



# CITY OF SNOHOMISH

*Founded 1859, Incorporated 1890*

116 UNION AVENUE □ SNOHOMISH, WASHINGTON 98290 □ TEL (360) 568-3115 FAX (360) 568-1375

## NOTICE OF REGULAR MEETING

### SNOHOMISH CITY COUNCIL

in the  
George Gilbertson Boardroom  
1601 Avenue D

**TUESDAY**  
**September 6, 2016**  
**7:00 p.m.**

### AGENDA

*Estimated  
time*

- |      |    |   |
|------|----|---|
| 7:00 | 1. | <b>CALL TO ORDER</b>  |
|      | a. | Pledge of Allegiance  |
|      | b. | Roll Call   |
|      | 2. | <b>APPROVE AGENDA</b> contents and order  |
|      | 3. | <b>APPROVE MINUTES</b> of the meeting of August 16, 2016 ( <i>P.1</i> )   |
| 7:05 | 4. | <b>CITIZEN COMMENTS</b> - <i>Three minutes allowed for citizen comments on subjects not on the agenda. Three minutes will be allowed for citizen comments during each Public Hearing, Action or Discussion Agenda Item immediately following council questions and before council deliberation. Citizen comments are not allowed under New Business or Consent items.</i> |
| 7:15 | 5. | <b>ACTION ITEM – AWARD</b> Bid and Authorize City Manager to Sign a Contract with Accord Contractors for the Police Station Remodel Project ( <i>P.33</i> )   |
| 7:30 | 6. | <b>DISCUSSION ITEM</b> – Economic Alliance Snohomish County (EASC) Legislative Transportation Priorities ( <i>P.35</i> )  |
| 7:45 | 7. | <b>CONSENT ITEM - AUTHORIZE</b> payment of claim warrants #59267 through #59360 in the amount of \$266,148.83, and payroll checks #15070 through #15101 in the amount of \$465,277.45 issued since the last regular meeting ( <i>P.43</i> )   |
| 7:50 | 8. | <b>OTHER BUSINESS/INFORMATION ITEMS</b>   |
| 8:00 | 9. | <b>COUNCILMEMBER COMMENTS/LIAISON REPORTS</b>   |

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8:10 10. **MANAGER'S COMMENTS**

8:20 11. **MAYOR'S COMMENTS**

8:30 12. **ADJOURN**

**NEXT MEETING:** Tuesday, September 20, 2016, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

*The City Council Chambers are ADA accessible. Specialized accommodations will be provided with 5 days advanced notice. Contact the City Clerk's Office at 360-568-3115.*

*This organization is an Equal Opportunity Provider.*

### **AGENDA ITEM 3**

#### **Snohomish City Council Meeting Minutes August 16, 2016**

1. **CALL TO ORDER:** Mayor Guzak called the Snohomish City Council meeting to order at 7:00 p.m., Tuesday, August 16, 2016, in the Snohomish School District Resource Service Center, George Gilbertson Boardroom, 1601 Avenue D, Snohomish, Washington.

##### **COUNCILMEMBERS PRESENT**

Derrick Burke (*Late Arrival: 7:43 p.m.*)  
Karen Guzak, Mayor  
Tom Hamilton  
Dean Randall  
Michael Rohrscheib  
Lynn Schilaty  
Zach Wilde

##### **STAFF PRESENT**

Larry Bauman, City Manager  
Thom Graafstra, City Attorney  
Jennifer Olson, Finance Director  
Steve Schuller, Deputy CM/Public Works Director  
Glen Pickus, Planning Director  
John Flood, Police Chief  
Yosh Monzaki, City Engineer  
Andy Sics, Project Engineer  
Denise Johns, Project Manager  
Debbie Emge, Economic Development Director  
Pat Adams, City Clerk/Human Resources Manager

2. **APPROVE AGENDA** contents and order:

Mr. Bauman stated following a meeting held with staff and Councilmember Hamilton concerning the wastewater rate structure, Councilmember Hamilton requested additional research and analysis be conducted in this matter. Therefore, it is recommended that the City Council remove Public Hearing Item 6a from the agenda, which is to set wastewater rates for 2017-2019. Mr. Bauman explained the Council has three different options to address this issue rather than to hold a public hearing. The first option is to open the public hearing and accept public comments, and then set it for a date certain. This option is not recommended, as it is staff's belief there should be a discussion item on this topic prior to a public hearing. The other option would be to hold the public hearing, take public comments and then set it for a future indefinite date. Staff does not recommend this option either because the City would be asking citizens to make public comment on a rate structure that may change before it comes back to Council for final adoption. The third option, which staff supports is to simply cancel this item, remove it from the agenda for tonight and allow staff time to bring it back to the Council as a discussion item and set a new public hearing date based on the direction that is received from Council during the discussion item.

Mayor Guzak stated she supports staff's recommendation to remove the public hearing from tonight's agenda and set it for another time. She asked the Council for their comments.

Councilmember Hamilton said he is in favor of cancelling the public hearing and setting it for a later date.

The Council concurred.

**MOTION** by Rohrscheib, second by Wilde to approve the agenda as amended and remove public hearing 6a. The motion passed unanimously (6-0).

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#### **3. APPROVE MINUTES** of the meetings of July 19, 2016 and July 28, 2016

- a. Workshop
- b. Regular Meeting
- c. Special Meeting

**MOTION** by Randall, second by Rohrscheib to approve the minutes of the July 19 workshop and regular meeting, and the July 28, 2016 special meeting. The motion passed unanimously (6-0).

#### **4. CITIZEN COMMENTS** on items not on the Agenda

Mayor Guzak welcomed the citizens to the meeting. Citizen comments provide an opportunity to address issues not on the agenda. She requests that citizens provide their name and address. However, if a citizen does not wish to provide their information, the Council would still like to hear from them. She introduced the elected seven City Councilmembers and explained the Council is here to serve the citizens, make policy decisions and provides oversight and direction to staff. She introduced City staff. She noted the agenda for tonight's meeting is available on the table directly outside of the meeting room. Mayor Guzak explained the procedures for citizen comments. Citizens are given several opportunities to comment throughout the meeting. Comments are limited to three minutes and are managed by an electronic timer. Firstly, citizens will comment on items not on the agenda. Additional items where citizen comments are accepted include public hearings, action and discussion items. Citizen comments are not accepted under new business or consent items. Comments will be accepted after staff presentation and Council questions, and before Council deliberations. She asked citizens to please sign in to speak. Sign-up sheets are on the lectern. However, if a citizen has not signed in, they can still come forward to speak. The Council may not have immediate answers, but will do their best to get back to citizens. Please respect the three minute time limit and issues of civility. She noted comments are not for having a debate or a protracted dialogue, and each Councilmember has their own individual viewpoints. She welcomes citizens' perspectives and information. She also said Council and staff respond to emails and phone calls, which are available on the City's website.

**Mike Coombs**, stated he wished to speak about the misinformation letter sent out July 28<sup>th</sup> entitled, "Regarding Misinformation Included in the Petition to Restore the Deed Restriction." He stated he found it funny and odd that there are errors of facts in the letter sent out. He noted Item #2, the underlying Boys & Girls Club PPO (for "playground purposes only"). The deed was not 1924, it was 1922. In reading the letter he received in the mail, Item #3 states four parcels were donated to the Playground Association and later transferred to the City. This is true. This is not true. The parcels were purchased in 1922 from a couple in San Diego. Revenue stamps were paid in 1924 deed of gift. The property was gifted to the City by the Snohomish Playground Association. He referenced Item #2 concerning the cell tower, and noted the 1922 deed and correspondence from former Planning Director Owen Dennison, sent Thursday, December 4, 2014 to Snohomish County, Cherie Hutchins about removing the "playground purposes only" deed restriction, and he says on the bottom, underlined in pink, it states, "the City believes the cell tower would constitute a non-playground use in violation of the covenant. This is the only reason the City is seeking removal of the deed restriction." Mr. Coombs would appreciate it if somebody got their facts straight before the letter was sent. He stated this is embarrassing to him as a citizen to receive this letter, dated July 28 with misinformation on it to correct misinformation. It's embarrassing to him - much like when the Denny-Kendall letter was sent

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to the owners of the plat where they were asked to pay money. It was rather embarrassing to him as a citizen of Snohomish, and then to have the City Manager write the letter, and then shortly followed thereafter by a Councilmember. He thinks the City made a mistake and he thinks the City is responsible and to throw that at the homeowners is totally unacceptable.

**Morgan Davis, 206 Avenue I**, stated at the July 19 Council meeting, the Mayor and Council inserted an action item at the top of the agenda ahead of citizen comments, and then the Mayor and the Council approved the action item without comment from the Council or the citizens. So much for transparency and your own Council protocol passed in January.

A citizen challenged the City's wording of the question on the Proposition 2 proposed ballot. As you know, the ballot title question is so important to a voter who may not have a Voters' Pamphlet in front of him or her when they vote for various reasons.

This morning, Judge Eric Lucas, who took over the appeal case from Judge Janice Ellis, ruled in favor of the City, stating that he always votes with the Voters' Pamphlet in front of him and he thinks everybody else has to do that too, and that adding a plain English description of the proposed change in City government would prejudice, poison, or steer the voters to vote for Proposition 2. Mr. Davis guesses this is a case where the plain truth hurts. The Judge did add that a plain English description could be added into the campaign and into the Voters' Pamphlet, which he understands the citizen has done.

Here is the plain truth - in the plain English translation of Mayor/Council and Council/Manager. Here's the definitions: Council-Manager is commonly called the "weak mayor" system. This is our current City government structure where we have now a non-elected City Manager and a Council appointed Mayor. The proposed change to a Mayor/Council structure is commonly called a "strong mayor" system, where a single, voter-elected Mayor position replaces both the non-elected City Manager and the Council appointed Mayor positions.

In other words, the City will be governed by an elected executive, also called a strong mayor, and a seven member Council. This Proposition 2 request to be approved by the voters should not be construed for asking for a hybrid system where a City Administrator position is added. There was some confusion in the Tribune a while back where they assumed there would be a City Administrator. That is false. Mr. Davis wanted to get it into the record, and for the life of him, it boils down to the City's argument that the plain truth hurts. They just can't have the voters look at layman's terms for what is going on in basic City government. He hopes this clears up the terms for some of the citizens if they read the minutes to the Council meeting.

**April Brodel, 1014 Kendall Court**, stated she wanted to speak to what was published in the City Newsletter last week regarding the deed and the Boys & Girls Club. What she read was that perhaps the Boys & Girls Club would be in danger of not being able to be there because it was not playground use. This confused her because she is wondering how the Boys & Girls Club was allowed to be there before the deed restriction was removed. It's been there for she believes more than ten years with the deed restriction in place. She doesn't understand how they would be jeopardized by reinstating the deed. She feels like the information being put out there in the newsletter or given to the citizens regarding the deed restriction at the Boys & Girls Club, the Skate Park, or Hal Moe Pool is misinformation and it's not giving them the full details, and a lot of people are just learning about the deed restrictions. She feels like if the citizens were given the true details of how long the Boys & Girls Club has been there, how long the deed restriction has been put on and how it wasn't a problem before, perhaps

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they would have a better understanding of why everybody wants the deed restriction reinstated.

Mayor Guzak stated this topic will be addressed in Discussion Item 7b.

**Kent Kultgen, Snohomish School District**, introduced himself as the newly appointed Superintendent. He came to the Council meeting to meet the citizens and the Council. He feels it's important to get to know each other as we work together. He is very proud and honored to be hired as the Superintendent. He did a lot of research on this community and the Snohomish School District, and there are a lot of great things happening. It's a beautiful place. He and his family have had a great welcoming. He looks forward to getting to know everyone.

**Bill Betten**, stated he wished to speak to the deed restriction. He asked the Council if an option of "playground purposes only" is going to be discussed tonight. Mayor Guzak responded all of the options will be discussed. Mr. Betten asked if specifically, the words "playground purposes only" is going to be discussed tonight as an option, because he doesn't see it on the agenda. Mayor Guzak said it is part of the discussion included in the staff report. Mr. Betten said it was not listed as an option. Mayor Guzak reminded Mr. Betten that he will have an opportunity to speak on this again during the upcoming discussion.

**Megan**, said she thinks the Council should consider a Code of Ethics for both employees and Councilmembers. It should be a uniform one modeled after the State's Code of Ethics, and then put a citizens committee together to do this. She thinks it is something that this City is absolutely, blatantly missing in their code. The other thing is a consistent uniform policy for committees, one that doesn't have gray areas, but is blatantly clear for Councilmembers, staff and for the public, which includes a vetting process concerning who is eligible to serve. There's some inconsistency with citizens within the City limits serving and with citizens who don't reside within the City. She lives outside the City and is expressing her opinion, but it's really the citizens whose voice should count first and foremost. She thinks there is an argument to be made for those who reside just outside of the City limits, whether it's because the City wants to annex in, or whether it's because this is their hometown and this is where they do their business, she thinks there is an argument to be made for maybe minority representation. Whatever that is, she doesn't think it should include Seattle, Granite Falls, or Arlington, and the City has some of that going on currently. She thinks it needs to be looked at immediately. This includes conflicts of interest for committee members. Conflicts of interest where a committee member may have been appointed that stands to gain a financial profit whether it's a direct or indirect profit. She thinks that should disqualify a person from the committee, and it should be looked at now. The other thing is, when she was appointed to committees by the Snohomish County Council, it was her understanding they went through a law enforcement vetting process and when she looked at various committee member applications for various committees, what was available, she saw conflicts of interest, she saw a convicted felon who is currently serving on at least one committee - perhaps more - and she thinks that is something the Council should look at immediately and possibly immediately un-appoint. One of the things that she read online that is important for being appointed to a committee is the veracity of the individual, and when one has a significant criminal history that calls into question that person's veracity. She thinks that's sufficient to warrant an immediate look at all City committee members, and ask law enforcement to go over those members and if the City finds what she found, maybe to immediately handle it.

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#### **5. PRESENTATION Health District Funding Proposal.**

Ms. Heather Thomas introduced herself as the Public and Government Affairs Manager for the Snohomish Health District. She also introduced her colleagues, Pete Mayer, Chief Operating Officer, Teri Smith, Human Resources Manager, and also actively involved in the Sunsets in Snohomish events, and Chris Stringer, Supervisor, Food Safety Program. Both Teri and Chris are Snohomish residents. Ms. Thomas stated she wanted to conduct this presentation because this is her hometown. She graduated from Snohomish High School and just dropped her kids off for swim lessons at the Aquatic Center. Her parents still live here.

Ms. Thomas stated the Health District wished to discuss their work and what they do for the residents of Snohomish. She stated whether it's protecting the food that citizens eat, the water they drink, or preventing disease and illness, their primary goal is extending the number of healthy years that each citizen has. In Snohomish and across Snohomish County, that's about healthy people, healthy communities, and healthy environments. She noted in Snohomish, they have been active with the Snohomish School District. They completed a walkability audit of all the elementary schools in Snohomish and those results were presented to local officials and the Snohomish School District to help with planning for safe routes for school for Snohomish kids. They work closely with the Snohomish High School and the Aquatic Center doing inspections, ensuring the safety of food at local restaurants and festivals like Kila Ha Ya Days and much more.

Ms. Thomas explained when looking at life expectancy, a little over a hundred years ago, women were living just over 50 years and men were living shy of 47 years, which is considerably lower than today, but when considering what public health was able to accomplish over that century, a lot of strides have been made. Vaccinations helped to eradicate diseases like Small Pox and Polio in the Americas. Their involvement with motor vehicle safety helped reduce deaths due to motor vehicle travel by 90% and seatbelts have saved approximately 85,000 lives. They are also actively involved with recognition of tobacco as a health hazard. They also did a lot of work on healthier mothers and babies. Through public health research and policies that were enacted, infant mortality decreased by 90% and maternal mortality - mothers who died during child birth or after, decreased by 99%. The result of that is a significant shift in life expectancy over 100 years. So, just about ten years ago, the average life expectancy for women is 80 years, and men is 75.1 years.

The Health District now has a new list of 21<sup>st</sup> century issues. Emerging diseases like Ebola and Zika. Working on preventing health hazards from marijuana and vaping, and looking at adverse childhood experiences or toxic stress. Research tells them, the more significant activities that happen to a child between the ages of 0 and 5, whether its abuse, sexual trauma, divorce, homelessness, or poverty, it all takes a toll on the child and affects their education and health outcomes later in life. The Health District is trying to do more to help kids get off to the healthiest start possible.

Additionally, there is the opioid epidemic, which is nothing new to the Snohomish community. The Health District has been looking at what the public health's role is in the opioid epidemic. Currently, they provide support to the syringe exchange in Snohomish County, they do jail outreach and testing of drug injected users for HIV and Hepatitis. They have provided Naloxone kits to the syringe exchange. Naloxone is the lifesaving drug that can reverse the effects of an overdose. They distributed 67 Naloxone kits through the syringe exchange and saved 11 lives last year. They also have a collaborative drug therapy agreement, so that anybody can walk into a pharmacy and get a prescription for Naloxone without a prescription. Under Dr. Goldbaum's authority, a person can walk into Bartells or

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Walgreens and get a Naloxone kit. The District is also proud to announce they are 8<sup>th</sup> in the nation to adopt a secure medicine disposal program. They know that one of the leading causes of heroin addiction is access to prescription drugs in the home, and their goal was to get those unwanted medicines out of the medicine cabinets and out of the reach of children and those at risk of abuse. Working with their Board of Health, they passed that program, after collecting over 34,000 pounds of unwanted medicine in partnership with the Health District and local law enforcement. That was not sustainable. The new plan puts the lifecycle directly on the back of the pharmaceutical industry to own, maintain and pay for the program. They look forward to getting that up and running in the first part of 2017.

The Health District also works to build healthy and resilient families. This is through work with partners like Therapeutic Health Services, Cocoon House and Everett Gospel Mission to reach out to some of the County's most vulnerable families. These programs are helping to foster good parenting skills, develop resiliency, and connect families with medical care and services. But there is a lot more that they could be doing. They could be expanding the work they do for Healthy Starts, ensuring kids get off to best start possible. Looking at trauma informed care with the Children's Coalition, they interviewed School Districts and found that all of the elementary schools wanted tool kits on trauma informed care; how they can work with kids that have had these toxic stress environments. The middle school and high school staff wanted to be trained, or have more opportunities to learn more about it. They would like to expand the curriculum in the schools, and also social marketing to help change the behavior so they can prevent addiction from ever starting.

On the response side, Dr. Goldbaum, the Health Officer for the County is getting ready to implement overdoses as a notifiable condition. This would be similar to measles or pertussis. Someone who has either survived or died from an overdose, would need to be reported to the Health District, allowing the District to not only gain data, but also to obtain a firm understanding of the number of overdoses, particularly those that survive in the County. They have access to death certificates and Medical Examiner records, but understanding how many people overdose is not an easily quantifiable number. It also allows them to circle back with the doctors that may have prescribed a drug that was used in an overdose. Many times they are finding the medical providers do not know that their prescription was involved with an overdose, or that one of their patients had an overdose.

The Health District would also like to increase their support of the syringe exchange. They are at capacity, and are a non-profit in need of more supplies and funding. They would like to partner with the County and other partners to create a countywide needle clean-up program. This is a problem they hear about in parks and in people's neighborhoods, so they would like to figure out a solution to it and gather more data. Regarding treatment and recovery, they would like to expand access to Naloxone kits along with increased access to treatment. Dr. Goldbaum is working to try to find more providers that are willing to prescribe Suboxone or Vivitrol, which are some of the ways that can help people step down off of an addiction, so they can have stable lives. They would also like to work more on their group support and education in therapeutic health services, so that they can stop the cycle of addiction.

Ms. Thomas stated unfortunately, most of this is not attainable in their current financial situation. Their funding levels have continued to decrease, while the population of Snohomish County grows every day. In response to decreased funding, they have had to lay off about one-third of their work force over the last eight years. To put it into perspective, Tacoma and Pierce, who have populations comparable to Snohomish County, have about 220 to 230 employees dedicated to public health. They have 143. This continued path has left



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them spending just \$22.00 per resident on public health services, and this meager amount also means they currently rank 34 out of 35 local jurisdictions in the State of Washington. There are 39 counties, some of them are merged into multi-county agencies. Yakima is the only other jurisdiction who spends less than Snohomish County. The Snohomish County Health District is one of the economic powerhouses in the State, but has a budget that is approximately one-fifth of Seattle - King County, two-thirds of Tacoma - Pierce and about half of Spokane regional. The national average is about \$40.00 per person. This spending also has them on a downward trajectory. While they are at the beginning of their 2017 budget planning, they know the future looks grim without additional funding. They are projected to exhaust all of their reserves by early 2018, without cuts or without additional funding.

While the Health District is an independent special purpose district, they do not have taxing authority, so they can't levy anything on their behalf. They work with the County, State and Federal Government. Licenses and permits generate about 22% - this is for food permits, septic permits and the like. State and Federal grants, which are categorical or restricted represent about \$3.8 million of their funding, and then State discretionary funding is \$3.4 million. This is about what they have to be responsive and nimble, which is not a lot of their budget.

The County funding for 2016 is \$2.6 million, but she notes the County has told them an additional \$400,000 will be cut from their 2017 budget, leaving them with about \$2.2 million from the County. This is about a million dollar cut over the last three years from County funding. Charges for services are for things like birth and death certificates and they do have a small rental income from the IRS. When looking at their revenue and expense projections over the last 20 to 25 years, they are pretty much at the same level they were 20 years ago. This is not because of poor financial management. A lot of this has to do with increased costs, but decreased reimbursements for WIC and First Steps and emergencies that they don't get full refunds for. An example would be the recent E-coli issue they had at a Montessori school in Monroe. It consumed about 20 employees time over a week and a half, and this was not a considered a disaster reimbursable event.

Ms. Thomas asked how the City and District can help one another. If Snohomish contributed \$2.00 for every resident, it would not only help the Health District, but they would be able to partner with Snohomish to provide trainings on trauma informed care for the Snohomish School District staff and families. The District would also like to be more proactive and help the City with nuisance properties and homeless camps. They have about 37 active sites right now in unincorporated County, and they know it's a concern with cities. They would like to increase their partnership on local planning and policy efforts. They have done work with some cities on vaping in parks or comp plans, and healthy community plans. These are opportunities that they have to partner with Snohomish. They would also provide the City with data to make informed decisions. They recently released their health reporting area profiles, and Snohomish was included. It was a first of its kind in the County and they intend to do more reports like it in the near future. They have a marijuana report coming out shortly as well, as a health disparities and child fatality report.

If all the other cities in the County contributed \$2 per capita, it would make a significant impact on their bottom line. It's not the only solution, but it makes a big difference while they work on funding at different levels. They view public health funding as a shared responsibility. They are working to protect their federal funding as well as a number of efforts at the State level to ensure the State has funding for essential public health services, so no matter what county a person lives in across the State, they have the same basic essential set of services. The County funds are communicable disease and surveillance as well as items

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like birth and death certificates, child care outreach and countywide policies and school inspections. In looking at City funding, it would provide them with opportunities to partner more with Snohomish's schools, nuisance properties within City limits, community-level data - if there is a need for information for grants or other projects, and more collaboration with non-profits and service organizations. At the end of the day, the Health District is a lot like the City, working for healthy people and healthy environments, so that we have healthy communities.

Mayor Guzak said that since she served on the Health District Board, the work of the Health District is absolutely primal for the health of humanity here and in the region. The amount of work that is done with the diminished staff is quite remarkable. The dedication of the Health District's staff and their intelligence is also remarkable and she commends the Health District.

Councilmember Schilaty thanked Ms. Thomas for her presentation. It was excellent and discouraging at the same time. She noted their work is very important and it's difficult to watch the funding go away when it's so vitally essential. She asked Ms. Thomas about the opiate crisis, and her statement that doctors were being notified when there is an overdose that might involve their prescription. She questioned if the Health District is working with the medical community in providing them with that information about the initial prescriptions. She thinks what they are finding is that doctors are over prescribing narcotics, prescribing it for too long of a period, and it appears that within three to seven days a person can become addicted to an opiate.

Ms. Thomas responded when she mentioned notifying the doctors, it's not quite operational yet. They are working with the medical community to figure out how it should work. They hope to have it underway within the next couple of months. It would be a soft launch. Their goal is, should a person survive an overdose that they can get them into a network of case management, so they are not released from an emergency room to go back and start the cycle over again. To answer Councilmember Schilaty's question, Dr. Goldbaum and others have been working with the medical community. Dr. Goldbaum is on the Board of Directors for the Washington State Medical Association, and the medical community in Snohomish County has been extremely responsive. He sends out health alerts that go out to all the providers in the County with recommendations to limit those prescriptions where possible. He also understands that opioids do hold a place for pain management, so it's having responsible conversations with patients and making sure they really need 60 pills or could they have 20 or 30 pills or less, or find other alternatives.

Councilmember Schilaty said the Health District plays an important role in educating the community and she thanked them.

Mayor Guzak said that they will review the Health District's budget request during their August Budget Workshop. She noted it is very important they have the background information she provided so the Council can better understand all the important work the Health District offers.

Ms. Thomas said they have been compiling additional information and making presentations to all the Snohomish County cities and towns. They are also drafting an Interlocal Agreement. If there is anything the City needs, they should contact them.

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#### **6. PUBLIC HEARINGS:**

- a. **SET** Wastewater Rates for 2017-2019 – **PASS** Resolution 1348

*This item was cancelled at the beginning of the meeting.*

- b. Ford Avenue Street Vacation - **ADOPT** Ordinance 2314

City Engineer Yosh Monzaki said Mr. Larry Countryman has submitted a petition for a vacation of a portion of Ford Avenue. For this vacation, he is proposing a property trade. The vacation area is approximately 392 square feet. Mr. Countryman is planning on dedicating 410 square feet of his property. This will resolve multiple encroachments. His building encroaches onto a portion of the Ford Avenue right-of-way, and the pavement of Ford Avenue is actually on his property. There is also a small portion of the Maple Avenue sidewalk on his property. The Ford Avenue vacation was previously presented to Council at its September 15, 2015 meeting. At that time, Council decided to go ahead and proceed with the vacation petition. On July 5, 2016, the Council adopted Resolution 1346 and scheduled the public hearing for August 16, 2016. Tonight the public hearing will be conducted. After the public hearing, the Council will discuss Ordinance 2314, which describes the conditions of the vacation, which is the property trade. If the Council decides to adopt Ordinance 2314, staff will make sure all fees and costs related to the vacation are paid. Ordinance 2314 will be published and reported and then a certified copy will be sent to the Snohomish County Treasurer's office.

Citizen Comments: None

Citizen Comments: Closed

**MOTION** by Rohrscheib, second by Hamilton that the City Council **ACCEPT** public comment and **ADOPT** Ordinance 2314, as drafted. The motion passed unanimously (7-0).

#### **7. DISCUSSION ITEMS:**

- a. Hal Moe Site Ad Hoc Advisory Committee Update

Project Manager Denise Johns stated the purpose of this discussion item is to update the Council on the committee's progress and to advise Council of the committee's next steps. The master planning effort involves the property between Second and Third Street to the north and south, and Lincoln and Pine to the east and west. Since the committee convened in January, it has been focusing on the future of the Hal Moe Pool site. The committee meets monthly on the last Thursday of the month at the Snohomish Senior Center. Their process is a community-centered process. Their kick-off meeting was in addition to establishing their culture, which involved relating to the City Council's values. The first item on their agenda was to learn the land use and regulatory setting of the property. Owen Dennison reviewed the deed restriction information and the information regarding the Pilchuck District, which is the area around the building as part of the Pilchuck District's Civic Area. It was noted the property is in the Pilchuck District's special regulatory setting.

In February, the committee visited the site and entered the building. This was made possible after the City maintenance crew setting up an area where the committee could

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walk into the building with hard hats on. In February, the Public Works Director/Deputy City Manager reviewed the building structure and some of the capital project considerations. He also reviewed information about regional trends in population and transportation that might affect decision making for the property. In March, the committee looked at storm water management and had the Department of Ecology speak to them about the impacts of site development on downstream water quality, and that will be something they will review in the site design. Warner Blake spoke to the committee about the local history of the site and some of its baseball and interesting history. During the March meeting, they zeroed in on their vision and how they would start thinking about the property, the building and its potential re-use.

In April, Larry Bauman described for the committee their responsibility in creating a place and their responsibility as to what kind of a community they are setting up as we look at the site. Also at that meeting, they had the Economic Development Manager bring in a team of individuals from the community and regionally to describe what recreational uses are trending in the area and the demands for space. They also had Marci Volmer and Bob Dvorak describe the type of use and over-use of their facilities.

In May, the City's Finance Director spoke to them about the City's finances and also discussed how a capital project gets built, and how the funding is developed and arrived at. In addition, during that meeting, one of the community members, Jerry Hautamaki spoke to them about a decision tree, which helped the committee put into a decision making spreadsheet format where they could go through a cost-benefit analysis of different strategies of looking at different scenarios. During that meeting, they looked at cost in general, which included the cost benefits of keeping the building, removing the building, etc., so that they could have a sense of the next steps. At the June meeting, a vision board was created. The group brainstormed potential uses and/or re-uses for the building if it was rebuilt or kept the existing building there, and how they relate to programming that involves a multi-use, multi-purpose, flexible facility. The June meeting was pivotal, because at that meeting, it was determined that the committee would like to further research the idea of redeveloping the existing building, and studying the feasibility of that, while also learning the options for operations and management. Particularly at this time, to study the possibility of partnering with a non-profit organization.

To get that underway, at their July meeting, the YMCA and Boys & Girls Club were invited to speak to the committee about their missions, and the ways they have partnered with other communities, such as Monroe and throughout Snohomish County. It was a brainstorming effort, so they could understand how they work and what the process would be.

There is an open house and picnic scheduled at the Hal Moe Pool building site on August 25 to review these ideas with the community. It is the committee's intent to obtain comments from the community on their progress so far and share their thinking of re-purposing the building. The next step is to develop a Request for Proposals for an architectural team to develop a feasibility study. The committee will be reviewing the RFPs and will select the consultant team. The feasibility study will involve conceptual drawings, conceptual planning, cost estimating, and programming studies based on the programming they've provided them. It is expected this will occur at the end of the year.

Throughout 2017, after they learn the feasibility of their options at that point, they will be able to start developing the conceptual plans further and also looking at the site

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development. They will be identifying and working through the process of the master planning for the entire site as the building gets master planned. It is expected throughout 2017, they will be refining and developing, and hopefully going into a design phase thereafter.

The Committee's recommendation is for the Council to consider what their work has been so far and to provide comments.

Mayor Guzak said she is very excited about the work the committee has completed, and she believes the community has really zeroed in on some of the needs and wants the City has for a multi-generation and multi-purpose space.

Councilmember Schilaty thanked Ms. Johns for the presentation, and she thanked the committee for giving their time once a month; it is a big and important commitment. It's a beloved piece of property within the City. She stated these committees are very important. It is not something that happens quickly. It's a place to have varying opinions and many ideas surface. It's very important to have the freedom to brainstorm and come up with all sorts of ideas in order to get to the right idea, and to invite lots of people to provide their input. By allowing the Boys & Girls Club or the YMCA to come and talk helps provide a broader understanding of how these types of public facilities work. It's a process, and whatever happens at each individual meeting is not the be-all and end-all, but part of the process to an end where there will have been extensive public involvement and input, which ultimately will come before the Council for a final decision. It's a great process, an important one, and she thanks everybody who's involved. She thinks that perhaps during New Business, they should bring up the need for a Council liaison to this committee. Mayor Guzak added that to New Business.

Councilmember Randall asked Ms. Johns about the initial proposal for senior housing at the site and if the committee had discussed the option. It looks like the committee has already made a decision.

Ms. Johns stated they have never had a presentation by the Senior Housing Committee, so it's never been discussed.

Citizen Comments:

**Morgan Davis, 206 Avenue I**, stated to follow up on Councilmember Randall's question, he remembers last year, one of the options was to have a builder take the glulams, which he believes Mr. Schuller said were worth about \$250,000, and then they would demolish the building. One of the other options was to build senior housing. He asked if that is off the table now. He wanted to know if the building was going to be saved and if that was a done deal.

Mayor Guzak said it is still under discussion.

Mr. Davis stated it should be listed as an option. It would save taxpayer money. His other question is if the City hires an architect for \$50,000 to \$100,000 that means the City is keeping the building. The Council has made its decision. Where will the City get the money? Last year, the City said if the MPD doesn't pass, the Hal Moe Pool property redevelopment won't happen. The City says it doesn't have the money. Apparently, now the City is rolling in dough. You want to spend millions on this site. He doesn't know where the City is going to get the money, unless they raise the annual property taxes

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above the limit.

Mayor Guzak responded that all of this is up for discussion and that is what the Committee is doing right now.

Mr. Davis hopes it will be a two-way communication with a little bit of transparency from the City.

Mayor Guzak asked Mr. Schuller about the figure for the glulam.

Mr. Schuller replied the value of the existing superstructure, which is the glulam columns and the glulam beams is worth at least \$250,000 today. If the existing beams were salvaged, in other words, cut up and sold on the market, the value is between \$7,000 to \$12,000, because they lose their structural value at that point and they become scrap wood.

**Mary Pat Connors**, stated she is a member of the Hal Moe Pool Advisory Committee and also a member of the Economic Development Committee. She also participated in two rounds of the Strategic Planning Committee and is a business owner in the City. She owns two businesses in the City. She has been thinking about the Hal Moe Pool site for a long time. Part of her expertise for being on this Committee has to do with her Master's Degree in Whole Systems Design. She has looked at this property and the surrounding properties from that perspective. They have, in the Hal Moe Pool site, and the structure, the glulams that are there in place. She thinks there is a great opportunity to do something wonderful. She doesn't see any point, personally, in destroying what is a good resource for the community right now in keeping the structure in place. This is her personal opinion. She isn't sure if the whole committee has gotten there yet, but this is what she thinks. The City has the Boys & Girls Club there, a Skate Park, a playground and the trail that goes along the property. It's potentially a wonderful site and this committee has put in a lot of time listening to the economics, the environmental, and as many different aspects that she can think of to look at this clearly. They have put a lot of time into this effort, and they intend to put in a lot more time. She hopes that everybody here respects that time and the effort.

Mayor Guzak reiterated how much the Council respects the time and effort and they are trusting in the process the Committee is going through.

**Megan** said that there are two aspects of this issue that she would like to address. One is the overall aspect that this one issue has cost this community, the Council, and the staff a great deal of heartache. There has been financial and political fallout. The rumor is this very issue regarding the deed restriction and the Hal Moe Pool is what caused Owen Dennison to leave. The point is there has been a great cost. We could go back over it, but she thinks everybody knows what the cost has been. She thinks that the community has been trying to say, very loudly, how much they care about this and want the right outcome. She thinks the community's perception is that the Council is very resistant to hearing them - to yielding to the community's will and she thinks that's a mistake that she is hoping Council can come back and say to the community, we do care, we do take direction from you.

A couple of details that have bothered her about the Hal Moe Pool; when she looked at the documents online, she found some inaccuracies and she knows Mayor Guzak is familiar with her background on this. She worked at the Hal Moe Pool at two different

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points, which turned out to be key points unwittingly. One was in 1988, she was asked by the City Manager at that time to apply to be the manager of the pool and she accepted a job as the Assistant Manager and that was just before the pool was handed to the Snohomish School District for \$1 and a promise. Part of that promise was that the Snohomish School District would maintain that pool, and they didn't uphold their end of the bargain. She thinks that is something that has been overlooked. Some of the public seems to think this was a free gift to the City by the Snohomish School District and that is not the case, in fact it was the reverse. She also worked at the pool right before it was closed and there was a bond or levy about the same time the Glacier Peak High School was in the process of being built, and there was a bond or levy that failed and then the threat was closure of the pool if it doesn't pass. The senior citizens who loved that pool got together and it passed by 1%. The pool stayed open for one more year. The problem with the pool was really the venting. The pool itself was never the problem. There are three pools there, and one of the things that is unique about it is the diving tank. The problem was never the pool itself. It was the building, and that's solvable. The cheapest solution is to re-open the pool and serve the community. The other pool is the most expensive. The suggestion she has for this committee is if nothing else, to put the issue on the ballot. The studies that have been done and offered, the choices given on the focus group is what there is least support for. If the City is not willing to restore the deed restriction, the question should be put on the ballot.

Councilmember Schilaty reiterated that the committee is open to the public each and every month. The committee will take public comment. It is very important for people who do feel passionate about it, to be a part of it. It's a long process and there's no conclusions that have been reached at this point. The Council is open to listening, and that is what the committee is all about.

**Bob Dvorak**, is a member of the Committee and he is also the Executive Director of the Snohomish Senior Center and the Managing Director of Fabulously Frugal Thrift Store. He wanted to make it clear that the committee has not gotten any kind of direction from the City Council. Every meeting they have had at the Senior Center has been open to the public. They have had a limited number of people that have shown up to the meetings, and they would love to have input from the people - any person in the City that has an idea, they want to put them all on the table. As Ms. Johns said, the Committee has not received a presentation from the Housing Group. They have listened to every person that has come up with an option, and they have been completely wide open to what they would see as options. There are a lot of things that have gone on, they have looked at a lot of dollars, and a lot of options so far. But again, nothing has been decided. They don't have any specific path they are going down. This is a two-year program they are looking at. They're not trying to do anything on the quick draw. They want to be able to work through the process so they can put the very best use of that facility or property for whatever it becomes. They want the very best for the City. He again stated that they would like anyone who would like to come to the meetings and he would also like to invite them to the open house on August 25. Please come and have anything that you would like to say brought to the committee.

**Bill Betten** invited the Council to the open house. He believes it will be very informative and he is excited it is at the pool site. He thanked Councilmember Schilaty for bringing up the idea of a Council liaison. He feels it's important. He also asked the Council to consider, regarding the deed restriction, that it should be something brought to ballot - the question of what ultimately will be done with the Hal Moe Pool. If the Council can't make a decision, then maybe the community themselves can make a good decision for

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the community.

Citizen Comments: Closed

Councilmember Burke gave a “shout out” to Mary Pat Connors in regards to what she was saying about maintaining the existing structure. It is valuable and useful to have outdoor covered space. It seems to him, given the fact that the MPD failed and the money surrounding this issue, along with how to develop it, that it could involve just covering that area up and doing something for everyone inexpensively. It makes a lot of sense.

Mayor Guzak thanked the committee members for all their hard work and volunteerism for the City. She also thanked Ms. Johns for her professionalism and for staffing this process.

#### **b. Averill Youth Complex Deed Restrictions**

Planning Director Glen Pickus stated he is very excited to be working for the City of Snohomish. He explained he will be providing the Council with background information, as well as proposed options to facilitate Council’s discussion on which steps the Council may or may not want to take regarding the deed restrictions.

Mr. Pickus stated the Averill Youth Complex site is actually three tax parcels. The north parcel has the Hal Moe Pool building, the middle parcel has the Tillicum Kiwanis Playground and the Skate Park, and the south parcel has the Boys & Girls Club. Originally, the site was comprised of 20 platted lots and one un-platted area, which also included some vacated right-of-way. The southern two-thirds is zoned Public Park, while the northern third is zoned Pilchuck District-Civic. This is important, as the zone is actually a land use designation. The different designations allow different uses and will be discussed further as the available options are addressed.

Most of the property was given to the City by the County in 1922 in two separate transactions at about the same time. When that happened, they had a deed restriction on them for “playground purposes only”. Two years later, the Snohomish Playground Association deeded the north portion of the property to the City with the same deed restriction of “playground purposes only”.

The north parcel, where the pool is, was given to the Snohomish School District, who gave it back to the City. When the District gave it back, they imposed a deed restriction of “public purposes” and essentially said the uses allowed on that northern tax parcel would be “public purposes” lining up with what is allowed in the Pilchuck District-Civic designation.

The public “playground purposes only” restrictions on the property which was given by the County were removed in two separate transactions. In 1988, it was removed from the blue parcels. He doesn’t know why. He just knows it happened. In 2015, at the City’s request, it was removed from the yellow portion. Currently, on the books, are essentially two deed restrictions, the one that the Snohomish School District imposed “public purposes” and the old one from back in 1924, imposed by the Snohomish Playground Association for “playground purposes only”.

There are two questions Mr. Pickus will attempt to address tonight. First, what does “playground purposes only” mean? He believes back in the 1920s, it meant something



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very specific and we don't know exactly what it means today. He's sure with a lot of research it could be figured out. His guess is what they meant back then by "playground purposes only", is similar to what we would say today as recreation and park purposes. If we try to apply "playground purposes only" terminology today, he thinks it would have a much narrower interpretation than what it was intended back in the 1920s. It's much narrower than parks and recreation uses. Looking to the dictionary definition for playground, the most common definition implies that it is for children, but there are the definitions where it's much broader where it can apply to just about anything. It's important to keep in mind what that terminology means today. Another question is what exactly is a deed restriction? Essentially, a deed restriction is an agreement between two parties when one party is conveying land to another party. The Grantor, the person giving the property, imposes a restriction on the party receiving the property. This is what the Snohomish School District did when they gave the property back to the City. They imposed the restriction on the City. Only the Grantor can remove the deed restriction, so that's why in 1988 and 2015, Snohomish County had to remove the restriction because they imposed it on the City when they gave the property to the City. He doesn't think there can be a deed restriction without two parties, and he's not even sure you can have it without the trading of property. You definitely have to have two parties. The only party that can enforce the deed restriction, which would be enforced by going to court, would be the Grantor. If the Snohomish School District thought the City wasn't using the property "for public purposes," they would have to go to court and say the City is doing wrong, and the court would then decide whether that's true or not. Nobody else can do that - even though it says "public purposes" - that doesn't mean the public has standing to do that. That is why the 1924 deed restriction by the Snohomish Playground Association for "playground purposes only" is now unenforceable because the Association no longer exists and there's no record of who inherited those rights. There is nobody that can go to court today and say the City is not following this restriction. They wouldn't have standing in the courts.

City Attorney Thom Graafstra stated he has reviewed these matters, discussed them with staff and the description of the enforceability of the existing 1924 covenant and whether somebody or anybody has standing to enforce it today is correct. It is his opinion that the 1924 deed restriction of "playground purposes only" is not enforceable at this time. Similarly to re-impose a deed restriction contemplates that there is in fact a deed between one party to another party. It is his understanding the City does not wish to liberate this property or convey it to somebody else, so the only tool lawyers have for restriction would be a Declaration of Restriction. There is a sample of this declaration in the Council's packet. However, as we opine to staff, since it's a Declaration of Restriction, it is a restriction that the owner of the property, the City, can similarly remove at any time. Therefore, it is their opinion that the best approach, if the Council wishes to restrict the property, happens to be a zoning approach, which would involve a public process and public participation as opposed to a deed restriction that the City can unilaterally remove at any time without a public process.

Mr. Pickus explained in addition to the three options staff presented, there could be a fourth option. Staff presumed it is the Council's desire to honor the spirit and intent of the deed restrictions, whether they're enforceable or not. That was an assumption that staff made. Staff believes the Council's objective is to preserve City control over this property, and to control it for public recreational and park use. That is the underlying values behind the three options.

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The first option is to do nothing. There isn't really anything wrong with this option because the City controls the property and nothing is going to happen on it that Council doesn't want to happen. The reality is the northern third of the property is zoned Pilchuck District-Civic, which allows non-parks and recreational uses, while the southern two-thirds are zoned Public Park and these are uses right out of the code. The Pilchuck District-Civic zoning includes park and recreations, with some overlap, but also includes uses like restaurants. In the Park District zone, you can only have an eating place if it is associated with park use as a secondary use. The City can also have in the Pilchuck District-Civic zone, a fire or police station, parking garage, general assembly (private clubs or rental spaces). These are beyond uses that are allowed in the Public Park district. If nothing is done and it is left the way it is, those uses can occur on the northern third of the property or the northern tax parcel.

The second option is to impose or re-impose the deed restrictions and the City Attorney has already covered that. You really can't call it a deed restriction because there is no exchange of property. The tool to impose this restriction would be the Declaration of Restriction. The problem with this, is there is only one party involved - the City. The City can undo the restriction at will without any public participation. It's just a legislative matter. Much in the same manner the County undid their deed restrictions. It was brought to the County Council and they approved it. It's not a durable tool. In fact, he believes it would be disingenuous for the Council to adopt something like that because it really is not an effective tool. However, if the Council decides to pursue the restriction, staff has provided a sample document, outlining what uses it would be restricted to. Staff called it recreational park use. If the Council preferred, they could call it "playground purposes only." What matters is how it is defined and the terminology is really irrelevant - it is the definition that counts. He wanted to emphasize that the document in the packet is just an example, it's not being presented as something to move forward with. This is similar to the resolution. It's not ready to move forward. He wanted to provide the Council with an example of what it might look like.

The third option is to rezone the north portion to Public Park. Because that process involves a significant amount of public participation and has a very defined process by the Growth Management Act, the actual re-designation of the northern parcel to Pilchuck District-Civic to Public Park would be in December 2017, and would take effect in January 2018. If the Council wanted to address concerns expressed by the public, they could pass a Resolution stating their intent and directing staff to start the process to re-designate the property (the northern parcel) to Public Park. The reason staff is recommending this option is the extensive public participation required to do it, which also means extensive public participation to undo it, if a future Council wanted to do that. As opposed to the Declaration of Restriction, zoning is durable and it takes a lot of effort to rezone. In his professional planning opinion, the rezoning is the best tool for the Council to solidify their intent for this property.

Councilmember Burke asked if the original deed was unenforceable why lift it?

Mr. Pickus clarified that the original deed was enforceable because the County was the Grantor and they still exist. The one that is unenforceable is the one by the Snohomish Playground Association because they no longer exist and there is no one around to lift it. The City can't lift it on its own.

Councilmember Schilaty asked if "playground purposes only" is a 1920s term of art or was that something specific to this particular deed restriction.

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Mr. Graafstra replied it was a term of art during that period of time and there are courts in other jurisdictions struggling with that language, and attempting to determine what's an appropriate contemporaneous use when the issue arises to allow under a designation or restriction like for "playground purposes only". The net effect of it is you find a variety of results in case law around the country. He finds examples that go to the extent of concluding that a swimming pool, for example, is an appropriate use of a playground use only restriction. There are cases that consider whether that could be a swimming pool where an admission is charged. There are other examples involving, for example, the development of property for a ball field where a minor league baseball team plays and admission is charged. Generally, in most of these cases that have developed since this type of use restriction was first imposed in the 1920s, unless it was entirely a commercial activity, unrelated to what we might call a park and recreation use today, over the passage of time, lots of uses wouldn't be thought of as a swing set and a play structure not withstanding a designation of "playground purposes only".

Councilmember Schilaty asked about the zoning process for the north parcel and the most recent deed restriction that was removed, which was from the parcel that the Boys & Girls Club is on. She wants to know if the City will need to change the zoning for that ell to protect it, or is it already under the current zoning for its purpose.

Mr. Pickus replied it is already zoned Public Park, so he thinks it's safe.

Councilmember Schilaty clarified that nothing more needs to be done, as it's under the City's protection as a park use.

Mr. Pickus confirmed that is correct.

Mayor Guzak added that utilities are not allowed in Public Park. For example, cell towers are not allowed in Public Parks. Council was responsive to the community's concerns about that.

Councilmember Randall asked if any other City parks have a similar type of deed restriction for "playground purposes only."

Mr. Pickus responded he is not sure.

Councilmember Randall stated all the rest of the parks are zoned for being parks and recreational uses, so he doesn't know why this one can't be handled in the same way.

Mayor Guzak said as Mr. Graafstra mentioned, "playground purposes only" sometimes has been interpreted as a minor league ball field, so we had a minor league ball field there. The City also had a swimming pool there, and now there is a Boys & Girls Club. So, it seems to her that the existing uses have both historical and contemporary applications and have been promoting the limitations of recreational purposes only to a much broader context.

Mr. Graafstra stated that although he was born in the Snohomish Valley, he doesn't have any personal memory of a semi-professional or professional baseball team using the site. He is aware it was called Averill Field and Earl Averill played professional baseball. Certainly, the pool has been there for a number of years and is consistent with case law. He thinks it is a fair conclusion to say that it was a use that would not have been

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prevented by a court if the matter had been litigated. He is not expert on what the programs and facilities are that the Boys & Girls Club use, however he knows that at the time the Boys & Girls Club was being considered for that site and as the leasing documentation was being prepared, there was internal City discussions about the for playground use restriction and there was discussions with the title company because there was an inquiry about title insurance related to that property and the lease with the Boys & Girls Club. The collective decision made at that time was that the Boys & Girls Club use would be consistent with a “for playground purposes only” restriction. The restriction on that site was removed in 2015 by communications between the City and Snohomish County. Other people have to speak to what the background was as to why the restriction was removed at that time. In his opinion, it was not necessary to be removed at that time, as it related to the Boys & Girls Club and was there already.

Councilmember Schilaty said that looking at the north parcel, the benefit of rezoning it to a Parks Use is really to remove some of those commercial elements that are allowed under the Pilchuck District-Civic.

Mr. Pickus replied that although he wouldn't really call it a benefit that would be the effect of doing it.

Councilmember Schilaty stated this addresses some of the wishes expressed by community members who have concerns the property remain a public park use.

Mayor Guzak asked staff to review the list of Recreation Park Uses for the Pilchuck District. She said there is no housing.

Mr. Pickus confirmed there is no housing there, and said he copied everything in the code.

Councilmember Hamilton said he realizes a restaurant use is allowed. However, the deed restriction that came back from the Snohomish School District specifically would prohibit restaurants and those types of activities.

Mayor Guzak confirmed it is for civic purposes only from the Snohomish School District

Citizen Comments:

**Jerry Hautamaki, 1719 Barrett Avenue**, stated he is on the Hal Moe Pool Site Committee and he has done some research regarding the use of that space - what we now call the Averill Youth Complex. That site was used for semi-professional baseball, commercially, charging admission and the most recent reference that he found was 1952. So, at least until 1952, that site was being used two nights a week for semi-professional baseball. That use was probably contemporaneous with the people who were involved in transferring that property to the City. The other issue he noted was that the site was where the carnival was located for Kilaheha Days. Again, another commercial use, where admission was charged on that site. Within the history we have access to, that site has been used commercially for purposes other than a very narrow child's playground.

**Morgan Davis, 206 Avenue I**, stated he wished to comment that the City has other parks that have commercial uses like the Farmers Market. Isn't that a profit making operation? Isn't there a Sunday Farmers Market at that site? He noted the history is, it that it was Averill Field, and there were two nights a week hardball there, which was semi-pro, the

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Pilchuckers, and then there was softball, slow and fast pitch, all ages for years and years. It was a playfield. The American Legion had a baseball team for young adults. They had the high school play their baseball games there. He doesn't think that because you have a carnival there once in a while, it makes it commercial. It's always been a playfield and he thinks that's a red herring saying that they had a carnival there once in a while or the Pilchuckers charged admission. It was for the community. It was given to the County and then the City. He is sure the City had some financial benefit from the Pilchuckers playing there, didn't they? He doesn't understand why if there is admission being charged, it ruins the use of it, and you have to put it as a commercial use for some other civic auditorium or whatever grandiose plans the City has for that. He asked, if last year the City said if the MPD tax, where you almost doubled the City property tax on every property owner, if it didn't pass then the City would have to close some parks. Well now, the City has this big grandiose plan to hire architects, and he doesn't understand how the City can make these decisions when they haven't engaged the public or come up with a decision to take two years to study this. Maybe the City should take the ideas of Megan and Bill and put it on the ballot, just like the MPD. That was on the ballot. The Hal Moe Pool was one of the number one priorities for passing that MPD tax, but 70% of the electorate vetoed it - rejected it. So, do it again. Apparently, the City thinks they have the money without raising taxes. That's great. Let's see how the City is going to fund it.

**Megan** stated there have been comments tonight and at previous meetings about the history of what was meant in the 1920s, as far as a playground, as if it's a big mystery. It's actually something that is very well documented. Because it's so easy to find, it's surprising that it's being discussed as if it's a mystery. She would like to take some of the mystery out of it. She thinks that anybody could have done this in a few minutes. First, the definition of playground, if you look it up, says an outdoor area provided for children to play on especially at a school or public park. As far as the Playground Association, there was a Playground Association in Snohomish in the 1920s, and that's what really gave birth to this particular area. A man by the name of Joseph Lee is known as the father of the playground movement. This movement was in the 1920s, and it's well documented and Theodore Roosevelt actually had quite a bit to say on this as well. She read three paragraphs: Joseph Lee dedicated his life to promoting recreation and play for children and adults alike and is best known for transforming a fledgling playground association into a national recreation movement. He was the president of the National Recreation Association for almost 30 years. It began as a national playground association and became what is today, the NRPA. Megan stated she thinks Denise Johns is a member of the NRPA. Regardless, there are professionals out there that know this stuff. She continued that he was president of the National Recreation Association for almost 30 years and many of the ideas he formed while at the post shaped the recreation field as it stands today. Joseph Lee was born on March 8, 1862 into a wealthy Boston family and he grew up with the belief that his wealth obligated him to help others. After completing law school at Harvard University, Lee decided to devote his life to social causes. His philosophy was that many of society's problems stemmed from limited access to environments where individuals could develop into happy, responsible citizens. This is her personal passion for the children here. Lee's early social work focused on the importance of play and recreation with a concentration on children's causes. In the early 1890s, he began research in a chosen field by establishing a playground in the Boston area and he shared his philosophy with the world through speeches and articles. "Play for adults is recreation-the renewal of life; for children it is growth—the gaining of life," he famously said. There's more, and you can look it up, read it, take the mystery out of it and absolutely honor the spirit and intent. It's not a mystery, and she thinks our children need to come first.

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**Bill Betten** stated once again we are talking about a deed restriction that has been a fairly heated discussion for well over eighteen months. He thinks the City citizens have a different interpretation of what they want, and what he is hearing tonight. He can only speak for himself and maybe 217 registered voters. There's a term that he has learned lately, and he had no idea he would say this tonight, it is - governing by petition. So, he is asking the Council to put it on as an agenda item to put the deed restriction issue to ballot to the registered voters of Snohomish.

**Mike Coombs** said the Planning Director missed a fourth option, and that is honor those gentlemen who bought that property from the couple in San Diego and donated it to the City. Just honor what they wanted to do; for "playground purposes only". He finds the narrative disturbing where we are trying to change the definition of something in 1922. He has been in Snohomish his entire life. He grew up south of Riverview. He used to bike in here, play baseball at Averill Field, used to bike in to swim at Averill Field. This property is tied to him emotionally. He thinks it is the fabric of Snohomish and maybe the City should just honor these folks. He thinks that would be a good option to look at. He also thinks there is some case law to be found when a property is donated for a specific purpose, that it's going to have some power - it's going to have some impact. He thinks that should be kept in consideration. The Snohomish Playground Association is active. You can go to People's Bank in town at the Fred Meyer and donate if you want to make a contribution.

**Carrie Zimmerman** asked for clarification on the current permitted uses for the space. She feels like something that is within those uses is perfectly acceptable. She has two kids and she appreciates parks as much as the next person. There's a park right next to it, there's a park across the street, there are play structures at every elementary school, there's the Centennial Trail - there are plenty of parks. Putting a park right next to a park seems like kind of a waste. She is here now and she thinks that well intended uses and history and such things are very important, but she also thinks that something that was set in 1922 or 1924 may not be the best, most perfect use for 2016 and beyond. She fully agrees that we need to respect history and we need to respect intent and that's a lot of what law and such is based on. However, people grow, cities change and intents change. To grow you have to change a little bit. Again, there are parks dotting this whole entire area, both in-town and out of town. Going back to the Health District presentation, she thinks things like community centers can help prevent some of the drug use and some of the things that are going on right now, and she thinks it's a much more important use and better for the community as a whole than putting a park next to a park.

Citizens' Comments: Closed

Councilmember Schilaty asked about the parcel where the Boys & Girls Club sits which is zoned Park. She doesn't understand if a deed restriction was there, and never removed, does it give more benefits or provide any additional uses than the underlying zoning? Her understanding is the deed restriction didn't grant anything in addition to what is already the underlying zoning. If it were removed to put a cell tower there, then that's an issue, because the cell tower would have not been permitted. The Council was responsive and has changed that. She understands honoring the people that deeded that property, but she thinks it's a mute legal term, yet it might make the psyche of the public feel differently but she doesn't think it has any legal effect that is different than what the existing zoning offers. In speaking for herself, she thinks the goal is to keep that property in the spirit in which it was given, and short of tearing down the Boys & Girls Club, which the Council

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is not going to do, and we know that has many benefits for the community, the zoning is not going to change. If it does, it has to go through a very stringent public process to do that. A deed restriction, as explained by the Planner and City Attorney, is at the whim of a Council. She isn't sure that it is going to afford the type of protection that some people are implying it does.

Councilmember Wilde said concerning Hal Moe Pool, he has a few different views of it. One view is as a kid going swimming there, another is a dreaded 9th grade year at Snohomish where they would get on the bus and go there for swimming in PE, which everyone dreaded because you had to get changed and be in front of girls. Another view, was moving to the City and having to pay taxes, which has given him a different perspective on it, and his current view of it as an eyesore. It's a great community feature to have there, and now it's an eyesore. People bring up these money issues that we had and that the MPD failed. Well, putting more parks in, although he loves parks, results in added costs. It's not about the City generating money or anything like that, but if you had a ball field where you charged people admission, the City could say the money has to be donated back to keeping the park clean and maintained. There's another epidemic in our country that people aren't talking about, it's not just kids. It's a 70 million person issue. It's called baby boomers, and these people are going to need places to live at some point. A lot of people cannot afford housing. The housing is very limited. If something like senior housing came up and was there, personally, he would totally be in favor of something like that. These type of issues are emerging. He understands that adding parks is important, but for the City to continue to spend and waste money on some of these things that we already have access to is a mind boggling experience. He doesn't think anybody in the room was present in 1924, and he doesn't think there is going to be a single person in the next year and a half or 18 months that is going to come tell them exactly what these guys were thinking in 1924. We're going to go around and around in circles between the City and the members of the community trying to interpret what was meant and what these people were thinking. He doesn't remember what he was thinking a week ago, so he doesn't see how anyone can go back a hundred years and figure out what someone in 1924, that nobody here knows, was thinking. These are things that keep adding up for him, and people think the Council is lying and going behind the back doors and it's tough to understand. He thinks the money should be used appropriately with a solution we can all use, instead of running around in circles and pointing fingers.

Councilmember Randall said that having more senior housing is a very worthy goal, and more housing is needed for seniors. However, he doesn't think this is the right site for it. The Council needs to look around our City, and look for a site for senior housing but not at Averill Field. That is his thinking. He asked the question earlier if the City has any other parks that have deed restrictions and he knows the answer was "not sure," but he's pretty sure they probably don't. They are zoned park and recreation use. That is how you protect a park from commercial development, so that's why he is thinking that the third option is the best option. This option would be to start working on zoning all three of the major parcels consistently for public recreation and park use zoning.

Councilmember Hamilton stated this is a fine mess we have gotten into. It's always surprising how we get somewhere. He noted tonight we were able to easily rectify a situation with Mr. Countryman's property. A simple little fix there. How did it get to that? We had a discussion some months ago with people who owned land behind the Snohomish Hotel just above Pilchuck Park and how did it get to that place where some of their establishments came on City property. You need to really go back and look at it. What was the intent of the people who gave that land? It was for the community benefit.

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He believes everybody in the room agrees with that. He thinks Councilmember Schilaty put it eloquently.

Several years ago, Council looked at the land and at that point, the Snohomish School District still owned the Hal Moe Pool site. The Council designated it as a park. It was a resource for the City and that was the important issue. The Hal Moe Pool site wound up slightly different because the Snohomish School District when that zoning was being created, it seemed more appropriate for that. When the City got the land back from the Snohomish School District, it came with their own set of restrictions. The whole idea of a restaurant, maybe the land use designation would allow it, but it is restricted. He doesn't believe that this Council would be in favor of a commercial enterprise at that location. Which is another good point. This Council can do whatever it wants, it could put the deed restriction back on, not put it back on, do another zoning over it as parks, and eight years from now another Council could come in and just saw it off and not care. What do we care about here? We really care about a community resource. I think that is what we are all interested in.

When the possibility of a cell tower being put on that property came up and the citizens found out about that, the Council went through a really wonderful process of evaluating is this something we want there, and the Council heard very clearly that it was not something we wanted in a public park, and an ordinance was created to address that. Today, it appears to him that we are quibbling over some words. What is the purpose of what we want? This is a community asset, and he thinks the Council has heard the community wants this as a community resource. More specifically, for our youth. The Boys & Girls Club probably necessarily thought about a deed restriction on there when that was created, but we appreciate it as a good public use. In 1922 or 1924, nobody thought about the Boys & Girls Clubs, or Skate Parks. They may, or may not, have thought about a swimming pool. A hundred years from now, people are going to look back at things a little differently than how we are looking at them today. It is his understanding that the community is interested in this space as a public use for recreational purposes, or playground purposes, if you like that word better, and oriented somewhat toward our youth, but he thinks for the whole community. He is one of those baby boomers and doesn't remember what he had for breakfast. This is really the crux of what we are looking at here. One of the problems with City Council meetings is that citizens get three minutes, with the possibility of an extension of another three minutes, and it's not adequate time for people to address their concerns. He personally would appreciate it if people would reach out to him in advance so he can hear and have a discussion, whether it's three minutes or three hours. He can be reached by email, [hamilton@snohomishwa.gov](mailto:hamilton@snohomishwa.gov), or call his City phone at 425-327-6174. It's available on the internet, or he can give it out later. He would really appreciate hearing from the citizens in advance. He can't speak for the others, but he believes we are all here for a purpose and that is for this to be a better city.

Mayor Guzak couldn't agree more. She stated they are all here for this to be a better city. She asked if clarity should be found relative to the potential three options that were given. She heard Councilmember Randall saying that going through the zoning process which will take a year going through the comp plan process may be best way to do that, the Council would then be changing the Pilchuck-Civic zoning to Public Park. She is also hearing that putting a deed restriction on or not, is really a mute point, and to her it seems like a waste of time. Personally, she thinks its fine to do nothing, and that would be her preference. Mayor Guzak thinks the zoning overrides everything there and the Pilchuck-



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Civic zoning gives the City a little more latitude to what they might do with the Hal Moe site.

Councilmember Schilaty asked if the Council were to take the Pilchuck-Civic zoning and then take the deed restriction from the Snohomish School District, what is eliminated off the Pilchuck-Civic zoning list, if anything?

Mr. Pickus said he doesn't have it in front of him, but the deed restriction from the Snohomish School District says public purposes only, then refers to the Pilchuck District uses and then lists them, but he isn't sure if it lists them all off the top of his head.

Mr. Bauman said that he was involved in negotiating the agreement with the Snohomish School District and believes the intent certainly was that the Pilchuck District-Civic uses be the same as the deed restrictions they were imposing in that transaction by conveying the property back to the City. He would have to take a look at the agreement to confirm, but that was exactly the outcome.

Mayor Guzak said for example a police station or a municipal use, or similar uses like that were acceptable to the Snohomish School District and their deed restrictions.

Councilmember Schilaty said she remembers something like a restaurant would not be acceptable to the Snohomish School District. Is that correct?

Mr. Bauman said he doesn't recall that as a specific discussion.

Councilmember Schilaty felt that would be useful information in the idea of doing nothing. Is it more restrictive than the Pilchuck-Civic zoning?

Mr. Pickus found the information on the website. He stated (reading from the website) public use as used in the deed restriction shall include any of the following uses permitted in the Pilchuck District-Civic Zone in effect on the date of this conveyance, and it lists temporary open-air markets, vendor carts or stands, other uses as determined accessory and consistent with the intent of the zone. Municipal offices, parks and recreation, community center, educational facilities, libraries, museums, fire and police stations, religious assembly, general assembly and parking garages. Mr. Pickus thinks the religious assembly is wrong because it is not allowed in the civic zone.

Councilmember Schilaty asked if the idea of putting a petition forward to ask the community whether or not the deed restriction should be placed back on is a legal option?

Mr. Graafstra said that Council can put on the ballot any manner of advisory votes it wishes, but they are simply advisory votes and whether putting a deed restriction on property in the form of a declaration restriction as he indicated earlier, as long as the City owns the property entirely, if it imposes that deed restriction through a declaration of restrictions today, even as it legislatively does that today, it can remove that restriction tomorrow so long as it is the sole owner of the property.

Mayor Guzak reiterated what she thinks supports her concept of doing nothing, is that the zoning trumps everything and the zoning is very clear for all three parcels. The only thing relative to the upper parcel is the Snohomish School District's deed restriction. The recreational organization is no longer around, although Mr. Coombs says we could find someone who has a vested interest in it. She asked if zoning trumps all other issues.

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Mr. Graafstra replied yes and no. If we could turn the clock back to 1986, and there was a deed restriction in place as there was at that time between the County who had conveyed the property to the City and that deed restriction said for playground purposes, and let's say the zoning for the property at that time by the City was for general commercial, the City as the owner of the property could not use the property for general commercial at that time because there would have been a deed restriction in place for "playground purposes only" and there would have been a party, the County, that conveyed the property to the City and had imposed that restriction. Therefore to the extent the County wished to enforce that restriction, restrictions limited to playground purposes may have been the only uses it could have conducted on the property at that time. That's not where we are, factually, today.

Mayor Guzak said that today the City owns the property. The restriction is a zoning restriction, which is for Public Park and the list of things that are allowable under Public Park.

Mr. Graafstra responded that is correct, as it relates to the southern two parcels. As to the northern parcel, a portion of the northern parcel there remains the restrictions that stem from the agreements from the Snohomish School District which is an entity still in existence. There is of record, a playground purposes restriction from 1924, but in his opinion that restriction is not enforceable today.

Councilmember Burke stated he thinks in this discussion, the Council really needs to review in detail, what the restrictions of the agreement from the Snohomish School District are. There are things on the list he likes a lot, and he would like to lay them out on the table as well. If the Snohomish School District's restrictions did not preclude parking garages, restaurants and uses like that, he thinks the Council needs to know that. It needs to be part of this discussion.

Mayor Guzak stated that the Council's committee is not talking about parking garages at that site. It's not a discussion that the Hal Moe Pool Committee is talking about for that northern portion.

Councilmember Burke said his point is, he doesn't want to make a choice about options 1, 2 and 3 tonight without clearly delineating what that agreement is. He hasn't seen it in a while.

Councilmember Schilaty said currently, the southern portion and the portion in the middle are protected to the fullest intent of "playground purposes only". She doesn't believe that placing a Declaration of Deed Restriction would add anything more. As far as the Hal Moe Pool site, she thinks the Council has a citizens' advisory group in place that is working diligently on this issue. The Council is committed to following that process through. In the next year, as Council goes through this process, it may become clear that Council does need to change the zoning. She doesn't know that the Council has to do it right now. She doesn't feel that any of this parcel is in jeopardy. She would ask her colleagues to weigh in on that.

Mayor Guzak agreed that nothing is in jeopardy, and the Hal Moe Pool process is still underway.

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Councilmember Schilaty added she thinks a lot of the angst comes from the fact that at one point there was talk and consideration about cell towers, and therefore it might be a conclusion that some people feel the property is vulnerable. She reiterated as that whole process came through to the Council, the Council was responsive to the community and a really good result came out of that. Had there not been a discussion, it would not have resulted in not allowing cell towers in City parks. That is the result of all of that angst. People can be angry about it, but that's what public process is. Something coming before a governing body, public input and discussion happening and that's exactly what happened. Unless there's something from the public that comes to the Council pointing out something that is very much in jeopardy, or a concern that something horrible is going to happen, she doesn't feel there is something that has to be done at this point.

Councilmember Randall asked about the deadline for the 2017 Comprehensive Plan process.

Mr. Pickus responded March 31, 2017.

Councilmember Randall said there is plenty of time. The Council can wait and do nothing at this point, and if the Council decides they want to pursue the change in zoning for the northern parcel, it can be placed on the docket in 2017.

Councilmember Burke thinks that is the right idea. There's been a lot of folks stepping forward in recent months and he thinks the core value is that history needs to be respected, and people have every right to feel this way and come here and express their views. He gets it and respects it. He doesn't have to agree. He thinks that one of the things that Council is sitting here having trouble with is agreeing to reinstate this immediately, which doesn't have anything to do with some plan for some kind of overly aggressive economic development project that is in the works. That's not what's happening. He has spent a lot of his life making pretty good choices and investing well. One of the things he has learned is you keep your options open for as long as you can. The Council gets to make decisions on how it's going to play out, and it's pretty smart to keep our options open for a while. While he respects the right to put respect for history above everything else, he has people here today in Snohomish that he is thinking about and projects that he is thinking about, and a lot of folks won't care about that point of view and that's all right. There's no legal recourse, as far as he can tell. So, why is it wrong for him to keep his options open? Life is tough, he takes what the river brings him.

Mr. Hamilton agrees with Councilmember Schilaty.

Mayor Guzak also agrees that nothing has to be done right now and from what she heard from Councilmember Rohrscheib and Councilmember Wilde, they also agree. She welcomed Mr. Pickus to the City, thanked staff and the City Attorney for their work on this issue. She also thanked the citizens who really care. She stated the parcels are not in jeopardy, the City is not taking out the Skate Park or the Boys and Girls Club, and the City is not putting a cell tower in. The Council would like to keep their options open relative to the northern portion.

Councilmember Schilaty added that senior housing isn't a viable use on the Hal Moe property at this time. It is her understanding that the restrictions from the Snohomish School District would not allow it. As far as she is concerned, as a Councilmember, that is off the table.

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Mayor Guzak said it looks like the Council has clarity. For now, the Council will do nothing and understands if they do want to go through the comp plan zoning change, they have some time to think about that, and are providing the Hal Moe Pool Committee with additional time to think about what their options are too. She thanked everyone for expressing their opinion, and for what the Committee has done and continues to do.

*Mayor Guzak called a five-minute recess from 9:20 p.m. to 9:25 p.m.*

#### **c. NPDES Phase II Permit Overview**

Project Engineer Andy Sics stated he will be providing an overview of the City's NPDES permit, upcoming requirements and where the City is to date. He explained, the NPDES permit evolved out of the Federal Clean Water Act from the 1970s. It is a national permit, and the City is in its second six year cycle. The permit is meant to provide stormwater management runoff and improve water quality. The chain of regulation for the framework that is the NPDES permit essentially comes from the Federal EPA, down to the State Department of Ecology and then on to the city to regulate.

The City's first permit was issued in 2007. It's a six year cycle. There are two phases, either a Phase I or Phase II permit. The City is a Phase II agency. Phase I agencies include larger cities and counties, like Seattle, Tacoma and King County. Under the City's first Phase I permit, the City had to adopt the 2005 Stormwater Manual, as well as codify site planning and promote LID. The next Phase II permit took effect in 2013, and the City is working toward fulfilling some of the requirements and taking the code updates to the Planning Commission, and will then schedule a public hearing to adopt the City's Stormwater Manual.

As part of the new 2012 manual, the main component it adds as opposed to the 2005 manual, is mandating the LID requirements. Although, they were included in the 2005 manual, they were just promoted and not required. One of the main reasons for this addition is to recharge ground water. The traditional way of managing stormwater in the past was just to collect it, detain it and then send it to the streams. Studies have shown that we lost a lot of ground water, so LID promotes getting that ground water back into the ground. Mr. Sics reviewed the timeline schedule for adhering to the requirements for the permit, which includes adopting the code revisions and manual.

Councilmember Burke stated the entire nation is only about 5% developed. 95% of our land holdings is undeveloped land. He has read studies if in undeveloped areas we would just get out to the way and let the beavers do their thing, every aquifer can refill itself within seven years. When he thinks about a moving target of regulations for little pockets like Snohomish, he wonders how much the City can really do. Most ground water problems are happening outside the City. He wants to know if there are any measurable impacts when the City complies with these regulations.

Mr. Sics responded the shift in regulations between the old and new manual focuses on promoting ground water recharge. They have done lots of studies to show that the streams or river levels have been lessened. They are trying to recreate a predevelopment situation and for getting water back into the ground without drowning the streams.

Mr. Schuller commented that Mr. Sics showed the Council a time schedule. When the Council sees this issue again, they will see all current and proposed changes to the code

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which will allow the City to meet the standard that when developers come into the City, staff will encourage low impact development or LID on the development. LID will be something developers have to look at as part of their proposal. In some ways, Council will have an opportunity to fine tune the language, but this is a Federal and State Permit. In the end, the City will be required to adopt it or face environmental tort regulation.

Mr. Schuller stated from his perspective from being in this business in both the development and public side, he explained that in a 1960s plat, they would have made everything a quarter acre lot. There wouldn't have been a lot of consideration of critical areas. If you leap ahead to a development like Shadowood on Weaver Road, all of the wetlands and the buffers cannot be built upon. The gross number of homes is still about three or four dwellings per acre, but the actual lots have shrunk down to about 4,000 square feet. So, the lots have gotten smaller, but we have been able to protect these wetlands and buffers. There is the same gross density as you would have had in the 1960s, but the actual lot size is much smaller. What is there left to do with low impact development? Staff has been spending a lot of work reviewing each item to make sure it is done in a positive and proactive way. You will see the City allowing the sidewalks and private driveways to be porous concrete. The issues that are difficult is requiring that homeowners make their roofs into a rain garden. That is difficult and is not required at this time. Because these lots are so small, there is not much yard left to deal with. The City will encourage rain gardens where they make sense in the planter's strip or in the backyard on private property. If the developer does porous driveways and sidewalks, and rain gardens in the planter strips and backyards, they will be able to credit how big their pond or vault gets to be at the end of the process. That is why the developers are encouraged to take a look at this. Those are the main areas the amendments will effect.

Mayor Guzak stated she finds square vaults unattractive. You can find them at the edges of developments and they're full of garbage and mosquitoes. She would like to get away from that and do a more natural ponding instead of the concrete lined vaults you have to put a fence around because there is a danger of children falling in. She stated they are unattractive and are not a functional way to handle stormwater runoff.

Mr. Schuller stated he agrees with Mayor Guzak. He noted the City encouraged the Riverview Highlands developer to cover the vault, and now it's a public park that can be used for the homeowners and the kids can play on it. That converts it into a public benefit. However, underground, the vault does exist because the pond takes up too much space in some of these developments. Developers are allowed whether we like it or not to do the vault, but staff tries to encourage them to turn that vault into a public resource.

Mayor Guzak thanked staff for the update in this process.

#### **8. CONSENT ITEMS:**

- a. **AUTHORIZE** payment of claim warrants #59081 through #59266 in the amount of \$933,008.64, and payroll checks 15040 through 15069 in the amount of \$456,389.93 issued since the last regular meeting.
- b. **CONFIRM** Mayor's Reappointment to the Design Review Board
- c. **CONFIRM** Mayor's Appointment to the Parks and Recreation Board

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d. **CONFIRM** Mayor's Appointment to the Public Safety Commission

e. **APPOINT** Lodging Tax Advisory Committee

**MOTION** by Hamilton, second by Randall to pass the Consent Items. The motion passed unanimously (7-0).

#### **9. OTHER BUSINESS/INFORMATION ITEMS:**

Mayor Guzak referenced Councilmember Schilaty's request to appoint a councilmember liaison to the Hal Moe Site Advisory Committee. She has attended all but one meeting. Councilmember Burke volunteered to serve as liaison.

Mayor Guzak stated the Council unanimously voted on Resolution 1350 to go ahead with the ballot issue concerning the change in government. She is personally against the change of government. She would like the City Council to consider a resolution or some sort of statement showing Council's opposition to a change in government. If Council agrees, staff could assist in developing a resolution or statement. She noted the newspaper stated the Council unanimously agreed to place in on the ballot, as if the Council agreed this is a good idea. She doesn't believe the Council thinks this is a good idea. Councilmember Rohrscheib asked where the resolution would appear after it's written.

Mr. Bauman responded it would be a part of the official record of the City and could be published in any way or form Council directed, either on the website, newsletter, or social media.

Councilmember Schilaty agrees this should be done and the sooner, the better – the better in that it will generate conversations with the community about this issue.

Mayor Guzak directed staff to develop the resolution.

Mr. Bauman stated staff will develop the resolution as outlined by law and the process requires that it be posted and publicized to make sure the public is aware and have an opportunity to offer comments both in favor or against the resolution, and Council action can follow that public process.

Councilmember Rohrscheib mentioned that a citizen mentioned convicted felons being allowed to volunteer on City committees. He wants to know if there is anything written in the City statute which speaks to this.

Mr. Bauman replied the code is silent on this in terms of appointments to Boards and Commissions.

Councilmember Rohrscheib asked if this should be explored further. He surmises if you get convicted of something it could be something heinous or something low key, and he is sure there are some people out there that have engaged in activities they're not proud of long ago. He doesn't know the history of the person the citizen is referring to.

Councilmember Schilaty asked the City Attorney if that is a practice for other cities with their committees.

Mr. Graafstra does not have an answer to that question. He doesn't know, but he can

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research the standards of other city committees. He imagines there might be pretty broad discretion. A lot of cities probably have no standards. If the Mayor and City Manager would like their office to review this matter, they can do so and report back.

Councilmember Burke stated he is a little leery about it. He doesn't really think of himself as a politician. A lot of politicians have made a lot of strange decisions under the guise of being tough on crime. If you really research it, a lot of it is pretty suspect. He looks at it as time served. The people are out.

Councilmember Schilaty stated the costs probably don't outweigh having this information. She was just curious if the City Attorney or Mr. Bauman was aware of this off the top of his head. She would image it's not something that would come up on a regular basis and their applications should help in vetting and showing what that person has to offer. If they have served their time and they have expertise in an area, is that something Council wants to consider.

Councilmember Burke added that when people go to prison in America, the odds of rehabilitation are incredibly low. There are nations in the world where they are incredibly high. The recidivism rate in Japan is 5%. American is at 83%. We need to give people a chance to rebuild their lives.

Mayor Guzak stated when somebody applies for a board or commission their credentials are reviewed. There are some boards and commissions where the Council does allow members who reside outside of the City. For example, the Design Review Board because we need people with professional expertise and we don't limit that to City residents. The other comment was about a Code of Ethics. The City does have a Code of Ethics under State law.

Councilmember Rohrscheib agrees that is sufficient. On another topic, a citizen brought up the idea of a no wake zone on the Snohomish River between the Avenue D Bridge up to the boat launch. This was brought up because citizens were having an afternoon lunch at Todo Mexico on the patio, and the jet boats were racing by and they were extremely loud. The question was asked on why there couldn't be a no wake zone.

Chief Flood responded it is outside the City limits. The Snohomish River is considered a navigable waterway. That body of water is governed by the United States Coast Guard. There is no such thing as a no wake zone in a navigable waterway.

Councilmember Rohrscheib asked if there is a possibility of signage.

Chief Flood stated there is the potential that somebody could petition the County Council and address it from the standpoint of noise, as opposed to the no wake zone. It is his understanding some of these boat operators like to open up their mufflers and make as much noise as possible.

Councilmember Rohrscheib asked about the letter they received from the Channel Crest Condominiums regarding trees cut down and asked staff for an update on this issue.

Mr. Schuller stated staff has looked into it and continues to research the matter. The trees were not removed by City staff. He doesn't know who cut the trees down.

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#### **10. COUNCILMEMBER COMMENTS/LIAISON REPORTS:**

Councilmember Hamilton stated citizens should really stay at the meeting until the end. Sometimes something might be said of financial significance. He stated the Planning Commission met on August 3 and he was able to meet the new Planning Director Glen Pickus. Mr. Pickus told the Planning Commission, he loves working with Planning Commissions.

Councilmember Hamilton stated he distributed the Community Transit Monthly Report and reminded everybody there is a new service expansion starting September 11. There are two new routes and one revised route. Two have some impact on Snohomish. Route 109 will be going between the Lake Stevens Transit Center and the Ash Way Park and Ride. It will be traveling straight down Hwy 9. It will stop at the Snohomish Park and Ride and continue on down Avenue D to Airport Way back to Hwy 9 to Cathcart – 132<sup>nd</sup> and 128<sup>th</sup> and then to the Mariner Park and Ride and down to Ash Way Park and Ride. Once the City completes the 30<sup>th</sup> Street/Hwy 9 improvements, the bus will turn on 30<sup>th</sup> and go over to Bickford and come down Bickford to the Park and Ride and then Avenue D. The second Route 209 will be going from the Lake Stevens Transit Center to Quilceda Village and straight up Hwy 9 to Wal-Mart.

Councilmember Hamilton distributed an information sheet on the wastewater rates. He stated back in March 2016, he emailed the Council copies of a presentation he made in December 2007 and January 2008. He stated 12 to 14 units are on the spreadsheets because back in 2007, 14 units was the average consumption. Today, it is closer to 12-13 units. 8 is on the spreadsheet for a specific reason, because when the City did the rate increase in 2008, the greatest burden was placed on those people who received 8. So, the 12 to 16 just represents the equal side of 12 to 14 units. If there are any questions, please ask. The Council will be having a workshop on this and will get into the weeds of this. There was a very significant rate structure change in 2008 from 2007. Citizens who only use 8 units have paid over \$650 more over a nine year period than they would have had there been an equal rate distribution. This will be coming back to the Council to decide on how to move forward now that the Council has the opportunity to reduce rates.

Councilmember Schilaty commented that the Council needs to keep in mind that some of the City's biggest water users are really good organizations that may be hurt by higher rates.

Councilmember Hamilton responded when the City looked at this in 2008, they only looked at 5/8" customers, because that's the City's largest body and they put in the most money. The rate structure was reviewed all the way up to 4" meters, which included the School District and the Delta Rehabilitation Center.

Councilmember Burke stated the Taste of Music is this weekend. He invited everybody to attend.

Councilmember Rohrscheib thanked the Public Safety Commission, Sheriff's Office, Lion's Club and the Methodist Church for their contributions toward a successful National Night Out event. There was at least 180 people there, because that's how many hot dogs he provided and they were all gone.

Councilmember Wilde said the Design Review Board met last week for the first time in a couple of months and unfortunately, they did have a member resign from the committee. If anybody knows somebody who wants to get involved, applications are being accepted.



### **AGENDA ITEM 3**

#### **11. MANAGER'S COMMENTS:**

Mr. Bauman reminded the Council of the Special Meeting scheduled for next Tuesday, August 23 starting at 5:00 p.m., at the Carnegie Building. He sees this as an opportunity to start utilizing the Carnegie for meeting space and it is one of the discussion items that is being included on the agenda for that evening.

There are some upcoming special events next week, the Big Foot Soccer Tournament, Thursday through Sunday. The Taste of Music Festival is scheduled Friday through Sunday. The Hal Moe Advisory Committee Open House is scheduled for August 25 at the Hal Moe site from 5:30 p.m. to 7:30 p.m.

The City app has been submitted to the Apple app store and Google Play. The City hopes to receive approval soon and go live some time mid-September. The City's website design is underway and staff will be doing some public outreach to test redesign concepts at the Snohomish Farmer's Market a week from Thursday.

Mr. Bauman stated he would like to update the Council on the hearing in Superior Court today regarding the ballot title, and he will defer to City Attorney Graafstra for the update.

City Attorney Graafstra stated the matter of the petition to review the ballot title was heard today before Judge Lucas. The City submitted an extensive response to Judge Lucas. He reviewed the response and all the other filings and questioned the Petitioner, Mr. Betten at some length to determine if the proposed changes by Mr. Betten were impartial or argumentative. After the hearing, which lasted more than thirty minutes, the court concluded that the City's proposed ballot title was true, accurate, not misleading, impartial and needed no change. Accordingly, Mr. Betten's appeal was denied. The City's proposed ballot title was certified by the Auditor and will be the ballot title come November. As a result, the Proposition will read on the ballot as follows, "Shall the City of Snohomish Adopt the Mayor/Council Form of Government and Abandon the Current Council/Manager Form of Government." Since the appeal process statutory statute specifically states that legal costs and fees are not recoverable, the City cannot recover its fees and costs associated with defending the ballot title. Also, today was the deadline at 5:00 p.m. for the pro and con statements to be submitted.

**MOTION** by Hamilton, second by Rohrscheib to **EXTEND** the City Council meeting by twenty minutes (10:00 p.m. to 10:20 p.m.) The motion passed unanimously (7-0).

#### **12. MAYOR'S COMMENTS:**

Mayor Guzak stated she continues to work with the Snohomish County Tomorrow and their Strategic Plan concerning land use which is their major emphasis. The 19 county cities, the County and the Tribes all work together for Snohomish County Tomorrow. They are looking at how they want to strategically spend their time over the next five years. Transportation has been the major effort during the last two years as they have worked with the Economic Alliance and with Snohomish County Cities and Olympia to get the transportation program adopted. At some point in time, the City will have a bridge across the Snohomish River. She values that organization and their planning efforts. She is hoping to have their coordinator come to the Council and update them on the work that's been done related to the strategic plan when it firmed up.

### **AGENDA ITEM 3**

She attended the boat launch dedication. Staff did a great job cleaning up the graffiti. In general, it was a wonderful event and validating of parks and this amazing asset we now have in this City. In line with that, she attended the Conservation Futures celebration that celebrates all the Conservation Futures purchases throughout the County, and in some cities that have brought more green space to the whole of the County. Bonds were submitted there and it was a great job of spending money to preserve forests, farmlands and river lands for the counties.

Mayor Guzak also attended the Conversation Café. Ms. Olson facilitated the meeting. The topic was police services. It was not hugely attended. Councilmember Rohrscheib was there. There were a couple of police officers in attendance. The discussions centered around whether citizens feel safe in the City, what makes them feel safe, and comments on existing police services. Her hope is as part of the City's open government efforts, there will be more conversation cafes. She would be interested in having these meetings quarterly and in coordinating the topic with the new City magazine.

Mayor Guzak was pleased to cut the ribbon at another new business located at 1800 Bickford Avenue, which is a new Re/Max Realty Office. She is glad to have a new business there.

She also went to the City Shop to thank the City crews for their work at Kla Ha Ya Days. They had a barbecue. There was great food and what a great City staff.

She attended the North County Mayors' meeting and they had a presentation from Snohomish County Emergency Management relative to the Cascadia Subduction Zone event. At some point in time, she thinks the Snohomish County Emergency Management coordinator should provide Council with a presentation.

13. Adjourn to **EXECUTIVE SESSION** at 10:05 p.m. to discuss a personnel matter to review the performance of a public employee, RCW 42.30.110(1)(g) and collective bargaining with action anticipated to follow.

Reconvene at 10:18 p.m.

**MOTION** by Randall, second by Hamilton that the City Council **AUTHORIZE** the City Manager to sign the agreement between the City and Teamsters Local 763 to resolve the Unit Clarification Petition. The motion passed unanimously (7-0).

14. **ADJOURN** at 10:20 p.m.

APPROVED this 6<sup>th</sup> day of September, 2016.

CITY OF SNOHOMISH

ATTEST:

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Karen Guzak, Mayor

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Pat Adams, City Clerk

## **ACTION ITEM 5**

**Date:** September 6, 2016  
**To:** City Council  
**From:** Mike Johnson, Public Works Services Manager  
**Subject:** **2016 Police Station Remodel Project**

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The purpose of this agenda item is to award the bid and authorize the City Manager to sign a construction contract between the City of Snohomish and Accord Contractors LLC in the amount of \$114,485.18 for the Snohomish Police Station Remodel Project. This project is funded with Drug Seizure Funds.

### **BACKGROUND:**

In 1990, the City of Snohomish purchased the Bank of Everett building at 230 Maple Avenue. A few years after the purchase, the building was remodeled into what we now know as the City of Snohomish Police Station. Over the past twenty years, police services and the City needs have changed. The building has also seen its share of wear and tear from normal day-to-day police operations.

The purpose of this project is to remodel the main police station area in a way that will enhance and support officers in their day-to-day business activities, including police patrol, evidence management, drug investigations, crime prevention, and special services such as the school resource officer, K-9 patrol, animal control, citizen services and public records management.

The remodeling of the building will help streamline Snohomish Police Department criminal justice processes, and provide the department with greater organizational efficiencies through improved utilization of the existing space within the building.

Project construction is expected to begin in September and be completed by late November 2016.

### **BID OPENING:**

Bids were solicited through the public bid process and a bid opening was conducted on August 25, 2016 at 2:00 p.m. One (1) bid was received for the project and after review of the certified bid, it was determined that Accord Contractors LLC of Bellevue, WA is the successful low bidder.

### **PROJECT FUNDING:**

This Capital Improvement Project is identified in the 2016 Budget and is funded through the Police Seizure Funds. Total project budget, with contingency is \$125,933.70. This leaves \$15,066.30 left within the Police Seizure Fund for additional furnishings and other equipment that may be needed to enhance the functionality of the Snohomish Police Department.

<b>Fund</b>	<b>Fund Balance</b>
Police Seizure funds	\$141,000.000

### **ACTION ITEM 5**

**STRATEGIC PLAN REFERENCE:** Initiative #8: Invest in Snohomish's civic facilities – Community Vision Element: High-quality and sustainable City services.

**RECOMMENDATION:** That the City Council AWARD the Bid and AUTHORIZE the City Manager to sign a construction contract with Accord Contractors LLC, in a total amount not to exceed \$125,933.70, which includes 10% contingency for the 2016 Police Station Remodel Project.

**ATTACHMENT:** None

## **DISCUSSION ITEM 6**

**Date:** September 6, 2016

**To:** City Council

**From:** Steve Schuller, Deputy City Manager/Public Works Director

**Subject:** **Discussion Item - Economic Alliance Snohomish County (EASC)  
2017 Legislative Transportation Priorities**

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In 2015, Governor Inslee and Washington State legislators passed the “*Connecting Washington*” transportation funding package which is a \$16 billion investment over the 16 years. The main source of funds is an 11.9-cent gas tax increase now fully enacted as of July 1, 2016. The breakdown of spending includes:

- \$9.4 billion for state highways and local roads;
- \$1.4 billion for state highway maintenance, operations and preservation;
- \$1.3 billion for non-highway projects such as bike paths, walkways, rail and transit;
- \$602 million for ferries and terminals;
- \$300 million for fish barriers; and
- In the outer years, anticipated cost savings from practical design will be used to fund preservation and unforeseen capital projects.

The City of Snohomish and the SR9 Coalition, in which the City was a founding member, were active members in numerous meetings, promotions, and negotiations for many years before the final bill was passed. It is now time to begin that process again for a future transportation package that will serve our region and our City’s growing transportation needs. Even though the 2015 package is only in its second year, now is the time to begin focusing and supporting the next round of transportation improvements in our area. It is anticipated that it will be several years before a new package is finalized and approved by the State Legislature.

Attached is the 2015 EASC’s Transportation Priorities Map and Project List (Attachment A). The projects which are shaded (orange/yellow) were included in the 2015 *Connecting Washington* transportation package. Also attached is the EASC’s 2017 Regional Policy Priorities which was updated on August 25, 2016 (Attachment B).

The agenda item for tonight is to receive the City Council’s feedback on which regional projects the Council wants to promote for inclusion into a new package proposal from Snohomish County. The EASC, in coordination with Snohomish County Public Works, is planning on producing a new project map/list this fall in time for the 2017 legislative session. Which of the four projects shown below is Council’s highest priority? Are there additional regional projects in addition to those shown below?

## **DISCUSSION ITEM 6**

**PREVIOUS PACKAGE:** These are the two projects from our area of the County that did not make it into the final *Connection Washington* package, but were part of the SR9 Coalition's and the City of Snohomish's previous priorities:

- SR 9: 176th St SE - SR 96 – Add additional NB lane
- Eastside Railroad Corridor Improvements

The assumption of staff at this time is that City Council wants to continue their support for these two projects in the next transportation package proposal. Please direct staff otherwise if these projects are not current priorities for Council.

**REGIONAL SUPPORT:** This last month, various jurisdictions met to promote and learn the complexities of the following project of region-wide significance. Mayor Karen Guzak was in attendance:

- US2 Trestle Replacement and Expansion (Various Phases)

The assumption is that the City Council will lend their support along with Snohomish County, and the cities of Everett, Marysville and Lake Stevens, and others.

**RECOMMENDED NEW PROJECT PROPOSAL:** Completion of the SR9 corridor expansion per the Washington State Department of Transportation's Corridor Planning Study, which was approved on January 2009 (2009 *WSDOT Study*):

- SR9 between Second Street and US2 in its entirety or broken down into phases. This is the portion of SR9 that lies within the City of Snohomish's city limits or adjacent to our Urban Growth Area (UGA).

Below are the four main phases for this portion of the SR9 corridor as described in the 2009 *WSDOT Study*. Note that the estimated costs are now almost 10 years old (2007 to 2016):

### **Snohomish River Bridge to Bickford Avenue Widening**

- Long-term improvement
- Widen SR 9 from two lanes to four lanes
- Reconstruct Bickford Avenue bridge trestle
- Estimated cost (2007 dollars - rounded): \$40.4 million

### **Avenue D/Bickford Avenue Intersection Improvements**

- Long-term improvement
- Close Avenue D access to/from SR 9
- Add new signal north at 20th Street SE
- Build connector roads to/from new signal
- Estimated cost (2007 dollars - rounded): \$6.7 million

## **DISCUSSION ITEM 6**

### **Bickford Avenue to US 2 Ramps Widening**

- Long-term improvement
- Widen SR 9 from two lanes to four lanes
- Estimated cost (2007 dollars - rounded): \$17.2 million

### **US 2 Interchange Enhancements—Full Concept**

- Long-term improvement
- Remove northbound left-turn movement at westbound ramps
- Remove southbound left-turn movement at eastbound ramps
- Construct new single-lane roundabout at intersection of New Bunk Foss Road
- Construct new southbound-to-eastbound loop ramp
- Upgrade signal controller hardware
- Estimated cost (2007 dollars - rounded): \$25.0 million

A link to the full 2009 *WSDOT Study* is shown below.

At the Council meeting, staff will review the four projects with Council and ask for input on priorities and also if there are any other regional projects the Council wishes to pursue as part of a future state-wide transportation package.

**STRATEGIC PLAN REFERENCE:** Initiative #4: Increase multi-modal mobility within and connections to the community.

**RECOMMENDATION:** That the City Council **DISCUSS** the **Regional Transportation Priority Projects** and **PROVIDE** staff with feedback.

### **ATTACHMENTS:**

- A. EASC's 2015 Transportation Priorities Map and Project List
- B. EASC's 2017 Regional Policy Priorities (updated August 2016)

**REFERENCE DOCUMENT:** Washington State Department of Transportation's Corridor Planning Study, which was approved on January 2009 (*2009 WSDOT Study*):

[https://www.wsdot.wa.gov/NR/rdonlyres/16340F78-2F95-4507-8C26-BC51F039AE93/0/SR9\\_Final\\_CPS\\_032811.pdf](https://www.wsdot.wa.gov/NR/rdonlyres/16340F78-2F95-4507-8C26-BC51F039AE93/0/SR9_Final_CPS_032811.pdf)

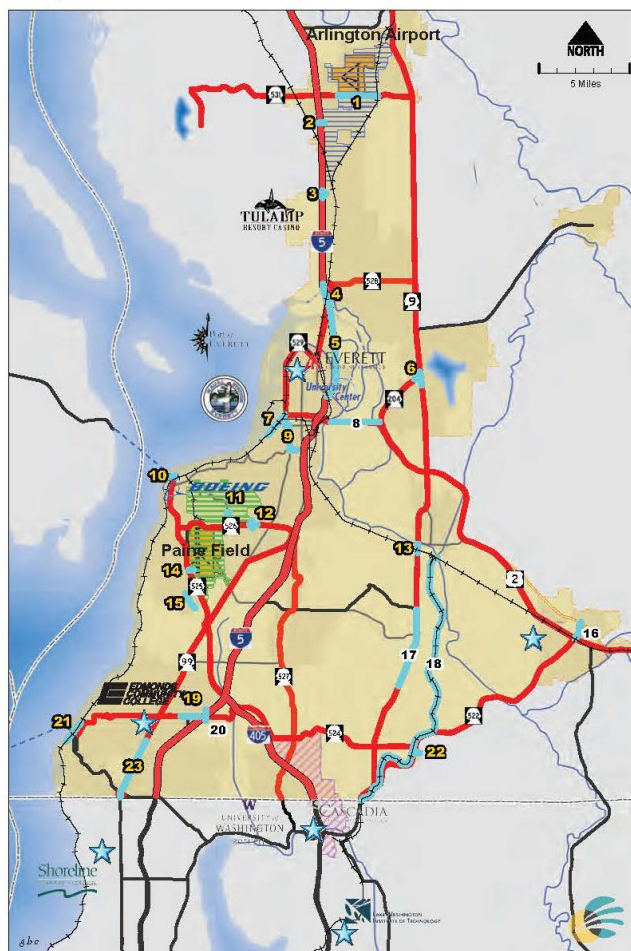
ATTACHMENT A



## North Puget Sound Manufacturing Corridor

### Transportation Priorities - LEGISLATIVE SUCCESSES

Updated July 2015



#### PROJECT OVERVIEW

(Non-prioritized list, numbered North to South)

- 1) SR 531: 43rd Ave NE - 67th Ave NE Widening
- 2) I-5: 156th St. NE Interchange
- 3) I-5: 116th St. NE Interchange
- 4) SR 529/I-5 Interchange
- 5) I-5 NB Shoulder Lanes (phase 1)
- 6) SR 9/SR 204 Interchange
- 7) Port of Everett Rail Improvements
- 8) US 2 Trestle (phase 1)
- 9) 41st St./Rucker Ave - Freight Corridor
- 10) Mukilteo Multimodal Terminal
- 11) Seaway Transit Center
- 12) SR 526 Corridor Improvements
- 13) SR 9: Snohomish River Bridge
- 14) Mukilteo Park & Ride
- 15) Harbour Reach Dr. Extension
- 16) US 2 Bypass (phase 1)
- 17) SR 9: 176th St. SE - SR 96 Widening
- 18) Eastside Railroad Corridor Improvements
- 19) SR 524: 48th Ave W - 37th Ave W Widening
- 20) Poplar Way Extension Bridge
- 21) Edmonds Waterfront At-Grade RR Crossing
- 22) SR 522: Paradise Lake Rd. Interchange
- 23) Edmonds Gateway / SR 99 Revitalization

Requested Improvements: \$1.024 billion

#1 - Projects Funded

**TOTAL FUNDED: ~\$670 MILLION**

#### ASSET LEGEND

- Transportation Project
- Priority Corridor
- Aerospace Convergence Zone (IPZ)
- Bothell Biomedical Manufacturing (IPZ)
- Manufacturing Industrial Center (MIC)
- PROPOSED Mfg. Industrial Center (MIC)
- Airport
- College/University

#### WHY SNOHOMISH COUNTY?

##### Snohomish County is the manufacturing hub of Washington State

- Largest concentration of manufacturing jobs in the state and western US – almost 25% of county-based jobs are in manufacturing, which includes 64,000 jobs, 750+ companies and \$5.5 Billion in wages (providing 40% of all county wages)
- Second largest local economy in the state – \$36.2 billion in GRP (gross regional product)
- 2nd in technology-based jobs in the state – 66,000
- Highest % of jobs tied to international trade – 60% of workforce
- Two State IPZs: Aerospace Convergence Zone, Bothell Biomedical Manufacturing

##### Snohomish County has the highest concentration of strategic infrastructure in the state

- Paine Field generates nearly twice the annual economic output of any other airport in the state
- Port of Everett is the state's 2nd largest port by economic output, 3rd by size, and 5th on the West Coast by export value
- Naval Station Everett is one of two U.S. Navy carrier homeports in the state (one of five in the nation) sustaining 6,500 direct jobs and \$475 million in total annual economic impact
- Our two state ferry routes (Edmonds, Mukilteo) are #2 and #3 in both passengers and efficiency
- Future light rail service to Everett via Lynnwood and Paine Field

#### FOR QUESTIONS CONTACT:

Glenn Coil, Senior Manager, Public Policy & Research, Economic Alliance Snohomish County  
(P) 425.248.4214, [GlennC@economicalliancesc.org](mailto:GlennC@economicalliancesc.org)



## DISCUSSION ITEM 6

PROJECT	COST (millions)	IMPACTS
<b>AEROSPACE SECTOR</b>		
8) US 2 Trestle (phase 1)	\$250	• Critical E-W corridor for aerospace and military workforce housing
1) SR 531: 43rd Ave NE – 67th Ave NE Widening	\$35	• Supports aerospace/advanced manufacturing employment center at Arlington Airport by improving I-5 to SR 9 corridor
		• Improves access to Arlington Municipal Airport, designated by the State as the supply hub for Snohomish, Skagit, and Whatcom counties during natural disaster/emergency events
12) SR 526: Corridor Improvements	\$44	• Boeing and aerospace suppliers have endorsed the value of this project in improving access to the SW Everett Industrial District
5) I-5 NB Shoulder Lanes (phase 1): Marine View Drive – SR 528	\$35	• Supports Paine Field PSRC Manufacturing Industrial Center
		• Improves throughput between Everett and Marysville, a key chokepoint in Puget Sound Region
9) 41st Street/Rucker Ave Freight Corridor	\$36.5	• Creates “freight-friendly” corridor between Port of Everett and I-5
		• FMSIB Corridor
15) Harbour Reach Drive Extension	\$15.1	• Supports aerospace related industrial development and improves freight mobility and connectivity near SR 525 & Paine Field
<b>TOTAL Aerospace Sector: \$415.6 million</b>		
<b>FREIGHT MOBILITY / GRADE SEPARATION</b>		
13) SR 9: Snohomish River Bridge (Marsh Rd. to 2nd St.)	\$129	• Continues expansion of alternative N-S, FMSIB corridor
		• Geotech work funded in 2012 transportation package
17) SR 9: 176th St SE – SR 96 – Add additional NB lane	\$65	• Completes 4-lanes from Sno-King line to City of Snohomish
		• Continues expansion of alternative N-S, FMSIB corridor
4) SR 529/I-5 Interchange	\$37	• Removes stress at SR 529/Cedar Street BNSF at-grade crossings that cannot be easily mitigated
2) I-5: 156th St NE Interchange	\$42	• Removes stress at BNSF at-grade crossings (88th St NE, 116th St NE)
		• Improves access to North Marysville, Quil Ceda Village and Smokey Point employment centers
6) SR 9/SR 204 Intersection Improvements	\$58	• Relieves congestion at a key chokepoint, as identified in SR 9 RDP
		• Improves E-W freight mobility between SR 9 and I-5
18) Eastside Railroad Corridor Improvements	\$10	• Improves rail capacity and access for mfg. businesses in Maltby area
7) Port of Everett Rail Improvements	\$4.3	• Improves port's ability to transport and handle a variety of strategic cargo
21) Edmonds Waterfront At-Grade Crossing Alternatives Analysis	\$1.25	• Seeks alternatives for at-grade crossings congestion relief
<b>TOTAL Freight Mobility / Grade Separation: \$346.55 million</b>		
<b>JOB CENTER CONNECTIVITY</b>		
22) SR 522: Paradise Lake Rd Interchange	\$105	• Improves chokepoint on corridor linking US 2, I-405 and Seattle
16) US 2: Monroe Bypass (phase 1)	\$45	• Reduces strain on only alternative freight corridor to I-90
		• Improves safety and congestion on US 2 through Monroe
10) SR 525: Mukilteo Multimodal Terminal	\$12	• Critical link between Whidbey Island and NPS Manufacturing Corridor
3) I-5: 116th St NE Interchange	\$36	• Supports North Marysville and Quil Ceda Village employment centers
		• Construction ready
20) Poplar Way Extension Bridge	\$30	• Creates E-W link reducing congestion on I-5 & SR 524
		• Supports PSRC Lynnwood Regional Growth Center
		• Reduces congestion on CT's SR 524 “Transit Emphasis Corridor”
19) SR 524: 48th Ave W to 37th Ave W Widening	\$14	• Supports BAT Lanes on CT's SR 524 “Transit Emphasis Corridor”
		• Increases connectivity between I-5 and SR 99
23) Edmonds Gateway/SR 99 Revitalization	\$10	• Supports CT Swift BRT service on a major N-S corridor
11) Seaway Transit Center	\$6.8	• Improves aerospace & mfg. job center connectivity via Swift II BRT
14) Mukilteo Park & Ride	\$2.7	• Improves job center connectivity & relieves congestion
<b>TOTAL Job Center Connectivity: \$261.5 million</b>		

### REQUESTED HIGHWAY & MAJOR ARTERIAL IMPROVEMENTS: \$1.024 billion

#### Additional Requests

Our ability to attract and retain the talent necessary to keep the North Puget Sound Manufacturing Corridor vital requires more than just highways. EASC, SCOT, and our partners throughout Snohomish County believe any statewide transportation investment should include:

- **Reinvestment in our transit agencies through increased state support and expanded local revenue options** to address the specific needs of our businesses and residents;
- **Maintenance, preservation, and operation funding for existing highways, bridges, and ferries;**
- **Sufficient funding for existing programs, such as Public Works Assistant Account, Transportation Improvement Board (TIB), County Road Administration Board (CRAB), and Regional Mobility Grant,** to our local governments can make critical infrastructure improvements; and,
- **Additional revenue and financing tools to support local economic development infrastructure projects,** such as the Mountlake Terrace Main Street Revitalization project, that support job growth, improve mobility, and promote local economic vitality.

## **2017 Regional Policy Priorities - Snohomish County**

**Updated - 30 August 2016**

### **Transportation & Infrastructure**

- Support efficient and timely delivery of Snohomish County regional projects funded in Connecting Washington and encourage any project cost savings to be reinvested to the Snohomish County region.
- Develop planning and funding solutions for the U.S. 2 corridor including the U.S. 2 Trestle, complete SR 9, SR 522 and SR 524 corridor expansions.
- Upgrade the Interchanges of I-5 at 164<sup>th</sup> St SW and 128<sup>th</sup> St SW to accommodate high capacity transit needs.
- Complete the I-405 second express hot lane from Lynnwood to SR 522.
- Support funding for the Edmonds Multimodal Ferry Terminal.
- Support the modernization of the Port of Everett's International Seaport through capital investments in dock, rail, and surface transportation improvements.
- Provide local options and tools to local governments and agencies to sufficiently fund local road and infrastructure improvements and transit that promote economic development and connectivity.

### **Education & Workforce**

- Identify and implement a framework that will ensure that the State fully funds basic education, while mitigating impacts of local levy authority cuts.
- Provide adequate resources and tools for school retrofits, construction and expansion due to population growth and seismic safety concerns.
- Provide appropriate capital and program funding for UW Bothell, WSU North Puget Sound at Everett/Everett University Center, Everett CC, Edmonds CC and the WSU College of Medicine to expand STEM and other high-demand programs.
- Continue support of WA STEM and regional STEM networks including Snohomish STEM.

### **Economic Prosperity & Competitiveness**

- Maintain & enhance innovative tools that support a robust and growing economy, allowing for job growth and business expansion.
- Protect local economic development organizations' state funding (i.e. protect funding for ADOs like EASC).
- Support programs and tools that promote tourism and recreation in Snohomish County.

## **DISCUSSION ITEM 6**



### **Community Vitality & Resiliency**

- Ensure fiscal sustainability and flexibility for cities, counties, and other public agencies.
- Expand access and funding for services treating mental health needs and homelessness that enable citizens to fully participate and succeed in the local workforce and contribute to the community.
- Support programs and tools that ensure that adequate housing supply is available and accessible to the local workforce.

DRAFT

**DISCUSSION ITEM 6**

**CONSENT ITEM 7*****Schedule of Checks for the Checks Issued Since the August 16, 2016 Meeting***

<i>Name</i>	<i>Check #</i>	<i>Invoice #</i>	<i>Check Date</i>	<i>Description</i>	<i>Amount</i>
<b>D&amp;G Backhoe Inc</b>					
	59267	07192016	8/25/16	Lots 7 & 12 Pmt of Water Instal Permits	\$3,305.90
				Check Total	<b>\$3,305.90</b>
<b>Bonterra Construction LLC</b>					
	59268	07012016	8/25/16	Business License Overpayment	
	\$25.00				
				Check Total	<b>\$25.00</b>
<b>Katerra Construction LLC</b>					
	59269	07292016	8/25/16	Business License Overpayment	
	\$25.00				
				Check Total	<b>\$25.00</b>
<b>Oopsie Daisy Boutique LLC</b>					
	59270	07282016	8/25/16	Business License Overpayment	\$100.00
				Check Total	<b>\$100.00</b>
<b>Snohomish County Treasurer</b>					
	59271	CrimevictimsEDC	8/25/16	State Pass Thru July 2016	\$74.16
	59271	CrimevictimsTVB	8/25/16	State Pass Thru July 2016	\$0.02
				Check Total	<b>\$74.18</b>
<b>Washington State Department of Licensing</b>					
	59272	SNP000112	8/25/16	Original CPL Hofer	\$18.00
	59272	SNP000113	8/25/16	Original CPL Thomas	\$18.00
	59272	SNP000114	8/25/16	Original CPL Ditzengerger	\$18.00
	59272	SNP000115	8/25/16	Original CPL Mendez	\$18.00
	59272	SNP000116	8/25/16	Original CPL Crookshank	\$18.00
	59272	SNP000117	8/25/16	Original CPL Boone	\$18.00
	59272	SNP000118	8/25/16	Original CPL Christoffersen	\$18.00
	59272	SNP000119	8/25/16	Renewal CPL Stecher	\$18.00
	59272	SNP000120	8/25/16	Original CPL Paulino	\$18.00
	59272	SNP000121	8/25/16	Original CPL Matt Burnett	\$18.00
	59272	SNP000122	8/25/16	Original CPL Michelle Burnett	\$18.00
	59272	SNP000123	8/25/16	Original CPL Hawley	\$18.00
	59272	SNP000124	8/25/16	Original CPL Goldthorpe	\$18.00
	59272	SNP000125	8/25/16	Original CPL Fawcett	\$18.00
	59272	SNP000126	8/25/16	Original CPL R Bennett	\$18.00
	59272	SNP000127	8/25/16	Renewal CPL Lacsamana	\$18.00
	59272	SNP000128	8/25/16	Original CPL Quinton	\$18.00
	59272	SNP000129	8/25/16	Original CPL Mills	\$18.00
	59272	SNP000130	8/25/16	Original CPL Farish	\$18.00
	59272	SNP000131	8/25/16	Original CPL T Mumm	\$18.00
	59272	SNP000132	8/25/16	Original CPL N Mumm	\$18.00
				Check Total	<b>\$378.00</b>
<b>Washington State Treasurer</b>					
	59273	EDCSTGEN40	8/25/16	State Pass Thru July 2016	\$1,538.66
	59273	EDCSTGEN50	8/25/16	State Pass Thru July 2016	\$907.64
	59273	EDCSTGEN54	8/25/16	State Pass Thru July 2016	\$80.46
	59273	EDCHWYSAFETY	8/25/16	State Pass Thru July 2016	\$15.58
	59273	EDCBREATHLAB	8/25/16	State Pass Thru July 2016	\$1.81
	59273	EDCDEATHINV	8/25/16	State Pass Thru July 2016	\$9.81
	59273	EDCJISACCT	8/25/16	State Pass Thru July 2016	\$84.62
	59273	EDCTRAUMACARE	8/25/16	State Pass Thru July 2016	\$25.49
	59273	EDCAUTOTHEFT	8/25/16	State Pass Thru July 2016	\$30.69
	59273	EDCTRAUMABRAIN	8/25/16	State Pass Thru July 2016	\$6.08
	59273	WSPHIWAYS SAFE	8/25/16	State Pass Thru July 2016	\$55.81
	59273	PARKINGSTGEN50	8/25/16	State Pass Thru July 2016	\$0.60
	59273	PARKINGSTGEN40	8/25/16	State Pass Thru July 2016	\$5.13

**CONSENT ITEM 7*****Schedule of Checks for the Checks Issued Since the August 16, 2016 Meeting***

<i>Name</i>	<i>Check #</i>	<i>Invoice #</i>	<i>Check Date</i>	<i>Description</i>	<i>Amount</i>
	59273	PARKINGJIS	8/25/16	State Pass Thru July 2016	\$23.00
	59273	BLDGVCCHG	8/25/16	State Pass Thru July 2016	\$103.50
				Check Total	<b>\$2,888.88</b>
				Batch Total	<b>\$6,796.96</b>
<b>AAA Champion LLC</b>					
	59274	92	8/31/16	janitorial service-August	\$1,852.93
				Check Total	<b>\$1,852.93</b>
<b>Accord Contractors, LLC</b>					
	59275	Pay Est 2	8/31/16	Maple Avenue Sewer Pay Est 2	\$89,435.27
				Check Total	<b>\$89,435.27</b>
<b>Accord Contractors, LLC</b>					
	59276	RET Pay Est 2	8/31/16	Retainage - Maple Avenue Sewer	\$4,707.12
				Check Total	<b>\$4,707.12</b>
<b>Ace Equipment Rentals</b>					
	59277	65995	8/31/16	equipment	\$10.91
				Check Total	<b>\$10.91</b>
<b>Automatic Funds Transfer Services, Inc</b>					
	59278	89420	8/31/16	Storm Printing for June/July Billing	\$408.12
	59278	89420	8/31/16	Garbage Printing for June/July Billing	\$408.12
	59278	89420	8/31/16	Sewer Printing for June/July Billing	\$408.13
	59278	89420	8/31/16	Water Printing for June/July Billing	\$408.13
	59278	89420	8/31/16	Storm Postage for June/July Billing	\$144.44
	59278	89420	8/31/16	Garbage Postage for June/July Billing	\$144.45
	59278	89420	8/31/16	Sewer Postage for June/July Billing	\$144.45
	59278	89420	8/31/16	Water Postage for June/July Billing	\$144.45
				Check Total	<b>\$2,210.29</b>
<b>Anderson Hunter Law Firm, P.S.</b>					
	59279	247174	8/31/16	Legal Services - Guzak	\$2,181.00
				Check Total	<b>\$2,181.00</b>
<b>AT&amp;T Mobility</b>					
	59280	413073-8/16	8/31/16	WTP Modem Scada Remote Connections	\$42.51
				Check Total	<b>\$42.51</b>
<b>Benchmark Document Solutions</b>					
	59281	10876	8/31/16	City Hall Fax Machine	\$18.74
				Check Total	<b>\$18.74</b>
<b>Bills Blueprint Inc.</b>					
	59282	536496	8/31/16	Pilchuck Dam Removal Feasibility Study	\$83.84
	59282	534705	8/31/16	supplies	\$65.87
	59282	535637	8/31/16	Boat Launch Open House Signage	\$21.82
				Check Total	<b>\$171.53</b>
<b>Builders Exchange of Washington</b>					
	59283	1051516	8/31/16	WTP Intake Cleaning Posting	\$45.30
				Check Total	<b>\$45.30</b>
<b>CDW G</b>					
	59284	DTP0670	8/31/16	New Monitor for SCADA system	\$173.92
				Check Total	<b>\$173.92</b>
<b>Central Welding Supply Inc.</b>					
	59285	EV227961	8/31/16	Nitrogen	\$238.06
	59285	RN07161042	8/31/16	Acetylene	\$13.92
				Check Total	<b>\$251.98</b>
<b>City of Everett Environmental Lab</b>					
	59286	I16002120	8/31/16	labs	\$247.50
				Check Total	<b>\$247.50</b>
<b>City of Everett Finance</b>					
	59287	I16002119	8/31/16	Stormwater Samples	\$135.00

**CONSENT ITEM 7*****Schedule of Checks for the Checks Issued Since the August 16, 2016 Meeting***

<i>Name</i>	<i>Check #</i>	<i>Invoice #</i>	<i>Check Date</i>	<i>Description</i>	<i>Amount</i>
	59287	I16002094	8/31/16	Lab Samples	\$97.20
	59287	I16002009	8/31/16	Lab Samples	\$507.60
				Check Total	<b>\$739.80</b>
<b>City Of Everett Utilities</b>					
	59288	01016408272016	8/31/16	6400 118th Dr SE	\$489.86
	59288	01741008272016	8/31/16	6203 107th Ave SE	\$1,244.39
	59288	01954608272016	8/31/16	3300 Blk Bickford Ave	\$3,741.96
	59288	01015708272016	8/31/16	6600 109th Ave SE	\$19,636.06
	59288	01673908272016	8/31/16	99th St SE/5 Line	\$953.61
				Check Total	<b>\$26,065.88</b>
<b>Comcast</b>					
	59289	633360-9/16	8/31/16	Carnegie Internet	\$135.71
				Check Total	<b>\$135.71</b>
<b>Dell Marketing LP</b>					
	59290	XK17KX612	8/31/16	Supplies	\$67.90
	59290	XK18NKX53	8/31/16	Equipment	\$1,327.22
	59290	XK17NMD85	8/31/16	Supplies	\$37.08
				Check Total	<b>\$1,432.20</b>
<b>Edge Analytical</b>					
	59291	16-04805	8/31/16	Labs	\$1,455.10
	59291	16-11871	8/31/16	Labs	\$1,447.50
				Check Total	<b>\$2,902.60</b>
<b>E S A</b>					
	59292	122532	8/31/16	#05-16-PP Meeting	\$453.51
				Check Total	<b>\$453.51</b>
<b>Evergreen District Court</b>					
	59293	July 2016	8/31/16	Court case filing fees July 2015	\$1,118.52
	59293	July 2016	8/31/16	Interpreter	\$108.43
				Check Total	<b>\$1,226.95</b>
<b>Frontier</b>					
	59294	1214935-8/16	8/31/16	Fleet & Facilities Share Shop Fax	\$28.73
	59294	1214935-8/16	8/31/16	Water Share Shop Fax	\$14.37
	59294	1214935-8/16	8/31/16	Storm Share Shop Fax	\$14.37
	59294	1214935-8/16	8/31/16	Street Share Shop fax	\$14.37
	59294	1214935-8/16	8/31/16	Parks Share Shop fax	\$14.36
	59294	118075-8/16	8/31/16	Telemetry Auto Dialer	\$67.73
	59294	406075-8/16	8/31/16	City Manager Share City Hall Fax	\$9.58
	59294	406075-8/16	8/31/16	Human Resources Share City Hall	\$9.58
	59294	406075-8/16	8/31/16	Clerk Share City Hall Fax	\$9.58
	59294	406075-8/16	8/31/16	Building Inspection Share City Hall Fax	\$9.58
	59294	406075-8/16	8/31/16	Economic Development Share City Hall Fax	\$9.58
	59294	406075-8/16	8/31/16	Planning Share City Hall Fax	\$9.58
	59294	406075-8/16	8/31/16	Finance Share City Hall Fax	\$9.59
	59294	406075-8/16	8/31/16	IS Share City Hall Fax	\$9.58
	59294	406075-8/16	8/31/16	Engineering Share City Hall Fax	\$9.58
	59294	227125-8/16	8/31/16	CSO Alarm Dialer	\$58.47
	59294	413125-8/16	8/31/16	WWTP DSL	\$79.99
				Check Total	<b>\$378.62</b>
<b>GCR Tires &amp; Service</b>					
	59295	801-32572	8/31/16	Flat Repair	\$49.10
				Check Total	<b>\$49.10</b>
<b>Girard Resources &amp; Recycling, LLC</b>					
	59296	35859	8/31/16	material	\$96.00
				Check Total	<b>\$96.00</b>
<b>Granite Construction Supply</b>					

**CONSENT ITEM 7*****Schedule of Checks for the Checks Issued Since the August 16, 2016 Meeting***

<i>Name</i>	<i>Check #</i>	<i>Invoice #</i>	<i>Check Date</i>	<i>Description</i>	<i>Amount</i>
	59297	262_00064709	8/31/16	supplies	\$366.18
				Check Total	<b>\$366.18</b>
<b>H.B. Jaeger</b>					
	59298	175437/1	8/31/16	parts	\$30.55
	59298	175655/1	8/31/16	parts	\$140.98
	59298	175720/1	8/31/16	parts	\$30.54
	59298	175568/1	8/31/16	parts	\$70.26
				Check Total	<b>\$272.33</b>
<b>H. D. Fowler Company</b>					
	59299	I4297462	8/31/16	supplies	\$448.99
				Check Total	<b>\$448.99</b>
<b>Home Depot - Parks</b>					
	59300	2074501	8/31/16	supplies	\$96.01
	59300	1573961	8/31/16	parts	\$10.65
	59300	9593496	8/31/16	parts	\$42.61
				Check Total	<b>\$149.27</b>
<b>Home Depot - Streets</b>					
	59301	7130858	8/31/16	parts	\$99.15
				Check Total	<b>\$99.15</b>
<b>Home Depot - Storm</b>					
	59302	3016563	8/31/16	supplies	\$20.65
	59302	9015645	8/31/16	supplies	\$23.90
	59302	4182241	8/31/16	materials	\$41.41
	59302	2016706	8/31/16	materials	\$45.76
	59302	7015958	8/31/16	parts	\$33.79
				Check Total	<b>\$165.51</b>
<b>Home Depot Waste Water Treatment</b>					
	59303	5014749	8/31/16	supplies	\$20.66
	59303	0015421	8/31/16	material	\$45.76
				Check Total	<b>\$66.42</b>
<b>Historic Downtown Snohomish</b>					
	59304	08122016	8/31/16	PBIA Approved Services	\$21,700.00
				Check Total	<b>\$21,700.00</b>
<b>Integra Telecom</b>					
	59305	14071428	8/31/16	City Hall Phones	\$1,992.37
	59305	14079920	8/31/16	Water Reservoir	\$62.13
				Check Total	<b>\$2,054.50</b>
<b>J. J. Keller and Associates</b>					
	59306	9101325663	8/31/16	supplies	\$885.89
				Check Total	<b>\$885.89</b>
<b>Jones Chemicals Inc</b>					
	59307	697906	8/31/16	Chlorine Gas	\$2,587.83
	59307	697989	8/31/16	Cylinder Credit	\$-699.98
				Check Total	<b>\$1,887.85</b>
<b>J Thayer Company</b>					
	59308	1067926-0	8/31/16	Supplies	\$111.04
	59308	1069748-0	8/31/16	paper	\$348.58
				Check Total	<b>\$459.62</b>
<b>Kinnamon Communications</b>					
	59309	08102016	8/31/16	Website Redesign Consulting	\$1,000.00
				Check Total	<b>\$1,000.00</b>
<b>King County Subsection AWWA</b>					
	59310	08232016	8/31/16	AWWA Training - Selin	\$100.00
				Check Total	<b>\$100.00</b>
<b>Lakeside Industries</b>					
	59311	6014099MB	8/31/16	supplies	\$276.78
				Check Total	<b>\$276.78</b>



**CONSENT ITEM 7*****Schedule of Checks for the Checks Issued Since the August 16, 2016 Meeting***

<i>Name</i>	<i>Check #</i>	<i>Invoice #</i>	<i>Check Date</i>	<i>Description</i>	<i>Amount</i>
<b>Matthew Timothy Barker</b>					
	59312	1	8/31/16	Flagging	\$240.00
				Check Total	<b>\$240.00</b>
<b>McDaniel Do It Center - Parks</b>					
	59313	476791	8/31/16	parts	\$9.04
	59313	476796	8/31/16	supplies	\$36.93
	59313	476768	8/31/16	supplies	\$17.37
	59313	476731	8/31/16	supplies	\$21.12
	59313	477230	8/31/16	supplies	\$4.34
	59313	477236	8/31/16	supplies	\$6.51
	59313	476984	8/31/16	supplies	\$6.96
	59313	477221	8/31/16	equipment	\$19.63
	59313	476558	8/31/16	supplies	\$111.46
	59313	476497	8/31/16	supplies	\$35.99
	59313	476602	8/31/16	supplies	\$35.94
	59313	476743	8/31/16	parts	\$11.53
				Check Total	<b>\$316.82</b>
<b>McDaniel Do It Center- Streets</b>					
	59314	477029	8/31/16	parts	\$41.44
	59314	477103	8/31/16	parts	\$20.50
	59314	476640	8/31/16	parts	\$19.58
	59314	K76703	8/31/16	material	\$17.43
	59314	476604	8/31/16	supplies	\$5.99
	59314	476948	8/31/16	inventory	\$6.80
	59314	476751	8/31/16	material	\$63.66
	59314	476905	8/31/16	parts	\$47.75
	59314	477060	8/31/16	equipment	\$65.42
				Check Total	<b>\$288.57</b>
<b>McDaniel Do It Center - Water</b>					
	59315	K76677	8/31/16	equipment	\$47.99
	59315	K76699	8/31/16	supplies	\$14.16
				Check Total	<b>\$62.15</b>
<b>McDaniel's Do It Center Wastewater</b>					
	59316	K76658	8/31/16	parts	\$21.25
	59316	477059	8/31/16	supplies	\$9.26
				Check Total	<b>\$30.51</b>
<b>Michael Lively</b>					
	59317	April-June 2016	8/31/16	LEOFF I Reimbursement	\$314.40
				Check Total	<b>\$314.40</b>
<b>Northern Safety Equip Co</b>					
	59318	901998101	8/31/16	supplies	\$114.00
				Check Total	<b>\$114.00</b>
<b>North Sound Hose &amp; Fitting Inc</b>					
	59319	75214	8/31/16	parts	\$233.95
	59319	75523	8/31/16	parts EP100	\$23.33
	59319	75303	8/31/16	parts	\$2,401.96
	59319	75752	8/31/16	parts	\$82.58
				Check Total	<b>\$2,741.82</b>
<b>Pac-Van Inc</b>					
	59320	3006140	8/31/16	parts	\$2,291.10
				Check Total	<b>\$2,291.10</b>
<b>Pitney Bowes</b>					
	59321	3300702357	8/31/16	Postage Meter Lease	\$413.12
				Check Total	<b>\$413.12</b>
<b>Platt Electric Supply</b>					
	59322	K078015	8/31/16	Supplies	\$287.87
				Check Total	<b>\$287.87</b>

**CONSENT ITEM 7*****Schedule of Checks for the Checks Issued Since the August 16, 2016 Meeting***

<i>Name</i>	<i>Check #</i>	<i>Invoice #</i>	<i>Check Date</i>	<i>Description</i>	<i>Amount</i>
<b>Puget Sound Energy</b>					
	59323	2924808052016	8/31/16	2100 Baird Ave	\$94.47
	59323	9703208052016	8/31/16	2000 Weaver Rd	\$12.16
	59323	6202408052016	8/31/16	50 Lincoln Ave	\$81.34
	59323	2878608052016	8/31/16	112 Union Ave	\$35.49
	59323	2836408052016	8/31/16	1610 Park Ave	\$37.60
	59323	9758908052016	8/31/16	50 Maple Ave	\$80.27
	59323	9467808052016	8/31/16	116 Union Ave	\$38.37
	59323	2857008052016	8/31/16	701 18th St	\$39.73
				Check Total	<b>\$419.43</b>
<b>Questica Inc</b>					
	59324	207351	8/31/16	Budget Report Customization	\$3,098.75
				Check Total	<b>\$3,098.75</b>
<b>Rh2 Engineering Inc.</b>					
	59325	65579	8/31/16	South Zone Reservoir PRV	\$1,431.76
				Check Total	<b>\$1,431.76</b>
<b>River City Land Services</b>					
	59326	1929	8/31/16	Emerson BLA Review	\$2,160.00
				Check Total	<b>\$2,160.00</b>
<b>Rubatino Refuse Removal Inc</b>					
	59327	354408012016	8/31/16	Drop Box	\$99.53
				Check Total	<b>\$99.53</b>
<b>Snohomish County Department of Public Works</b>					
	59328	I000409928	8/31/16	LED Street Light Upgrade	\$1,516.58
	59328	I000409928	8/31/16	Traffic Light Maintenance	\$103.67
	59328	I000416170	8/31/16	Maple Avenue Overlay	\$173.17
	59328	I000416171	8/31/16	Traffic Light Maintenance	\$4,992.32
	59328	I000409927	8/31/16	Traffic Light Maintenance	\$1,910.88
	59328	I000416169	8/31/16	Sweeping	\$1,539.06
	59328	I000416169	8/31/16	Sweeping	\$1,539.06
	59328	I000416169	8/31/16	Traffic Signal Install	\$4,228.40
				Check Total	<b>\$16,003.14</b>
<b>Snohomish County</b>					
	59329	1	8/31/16	Police Car Rental	\$4.56
				Check Total	<b>\$4.56</b>
<b>Snohomish County Human Services</b>					
	59330	I000416714	8/31/16	2nd Qtr Liquor Excise Taxes	\$601.89
				Check Total	<b>\$601.89</b>
<b>Snohomish County Pud #1</b>					
	59331	104517436	8/31/16	#1000230125, 219 13th, S Res Power	\$28.11
	59331	104514813	8/31/16	#1000539338, 1801 1st, Shop Portable	\$42.71
	59331	104514813	8/31/16	#1000539338, 1801 1st, Shop Portable	\$42.72
	59331	107849390	8/31/16	#1000301981, 201 Maple, Signal	\$31.94
	59331	111162371	8/31/16	#1000417350, 1930 Stone Ridge, L/S	\$18.56
	59331	114483050	8/31/16	#1000141396, 2015 2nd, N Meter	\$13,610.17
	59331	111158745	8/31/16	116 Union Ave, Street Lighting	\$65.04
	59331	111161037	8/31/16	#1000137618, 1801 1st, City Shop	\$362.05
	59331	117788286	8/31/16	#1000439204, 40 Maple, Comm L/S	\$46.86
	59331	111160499	8/31/16	#1000556519, 2181 Cady, Shadowood L/S	\$24.65
	59331	124423964	8/31/16	#1000482443, 505 Rainier St, L/S	\$437.19
	59331	124424214	8/31/16	#1000542988, 50 Lincoln Ave, L/S	\$81.85
	59331	117788453	8/31/16	#1000125213, 169 Cypress, Pilchuck Park	\$87.81
	59331	107845376	8/31/16	Various Locations, Street Lighting	\$30.10
	59331	124428743	8/31/16	#1000125557, 116 Union, City Hall	\$572.81
	59331	107851428	8/31/16	#1000498870, 210 Ave D, Street Lighting	\$33.32

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<b>Name</b>	<b>Check #</b>	<b>Invoice #</b>	<b>Check Date</b>	<b>Description</b>	<b>Amount</b>
	59331	131038584	8/31/16	Various Locations, Street Lighting	\$984.27
	59331	131042429	8/31/16	121 Glen Ave, Street Lighting	\$8.58
	59331	127728348	8/31/16	#1000395660, 617 18th, Champ L/S	\$108.10
	59331	134338628	8/31/16	#1000201937, 1103 Maple, Maple House	\$26.40
	59331	127728240	8/31/16	#1000539970, 1608 Park Ave, Hill Park	\$79.71
	59331	137540940	8/31/16	Various Locations, Street Lighting	\$50.90
	59331	137547047	8/31/16	#1000504619, 434 Ave D, Signal	\$21.13
	59331	134337444	8/31/16	#1000125224, 101 Cedar, Carnegie Bldg	\$350.66
	59331	140849566	8/31/16	#1000380098, 1109 13th, Street Lighting	\$29.92
	59331	134328565	8/31/16	#1000483278, 1001 Ave D, Signal	\$41.37
	59331	127730723	8/31/16	#1000125182, 230 Maple, Police Station	\$585.51
	59331	134328576	8/31/16	Various Locations, Street Lighting	\$99.09
	59331	131040606	8/31/16	#1000545615, 1610 Park, Hill Park	\$20.80
	59331	131045988	8/31/16	#1000515696, 1627 Terrace, N Telemetry	\$14.09
	59331	134329748	8/31/16	#1000571566, 501 2nd St, Traffic Signal	\$67.43
	59331	147468661	8/31/16	#1000579410, 1115 1st, Street Lighting	\$17.48
	59331	147468675	8/31/16	116 Avenue B, Street Lighting	\$8.58
	59331	140853540	8/31/16	#1000385041, 20 Ave A, Street Lighting	\$21.10
	59331	147468676	8/31/16	124 Avenue B, Street Lighting	\$8.58
	59331	150756681	8/31/16	#1000561224, 1301 1st, Signal	\$61.32
	59331	140856833	8/31/16	#1000381307, 2014 Terrace, N Zone Tank	\$11.42
	59331	150751360	8/31/16	#1000531586 2621 Bickford Traffic Signal	\$67.74
	59331	147468477	8/31/16	#1000580435, 400 2nd, Street Lighting	\$25.61
	59331	157205102	8/31/16	#1000528484, 2330 Baird Ave, Clarks Pond	\$21.63
	59331	144181508	8/31/16	#1000141397, 2015 2nd, S Meter	\$3,622.20
	59331	160400055	8/31/16	Various Locations, Street Lighting	\$11.96
	59331	154004644	8/31/16	#1000531585, 2749 Bickford, N Signal	\$104.51
	59331	150754488	8/31/16	#1000539313, 1010 2nd, Street Lighting	\$44.66
	59331	150755784	8/31/16	#1000125814, 1819 1st, CSO L/S	\$337.92
	59331	150751340	8/31/16	#1000566359, 811 1st, Street Lighting	\$19.66
	59331	160400056	8/31/16	Various Locations, Street Lighting	\$45.16
	59331	166881259	8/31/16	Various Locations, Street Lighting	\$3,850.11
	59331	166884177	8/31/16	#1000430944, 112 Union, Engineering Bldg	\$79.74
	59331	160404777	8/31/16	#1000467578, 1301 1st, Visitor Info Cntr	\$45.59
	59331	166881261	8/31/16	Various Locations, Street Lighting	\$262.54
	59331	160401385	8/31/16	#1000535766, 1610 Park, Hill Park	\$31.97
	59331	163618248	8/31/16	#1000558695, 1029 1st, Downtown Restroom	\$58.80
				<b>Check Total</b>	<b>\$26,762.13</b>
<b>Sherwin-Williams</b>					
	59332	4196-7	8/31/16	supplies	\$199.72
	59332	5957-2	8/31/16	supplies	\$164.89
				<b>Check Total</b>	<b>\$364.61</b>
<b>Shred-It USA, Inc</b>					
	59333	9411724573	8/31/16	Document destruction July 2016	\$76.03
				<b>Check Total</b>	<b>\$76.03</b>
<b>Six Robblees</b>					
	59334	14-328184	8/31/16	parts	\$39.92
				<b>Check Total</b>	<b>\$39.92</b>
<b>Smarsh, Inc</b>					
	59335	170524	8/31/16	Archiving Platform - social media	\$100.00
				<b>Check Total</b>	<b>\$100.00</b>
<b>Snohomish Co-Op</b>					
	59336	265102	8/31/16	unleaded fuel	\$16.95
	59336	265557	8/31/16	unleaded fuel	\$94.50
	59336	265698	8/31/16	unleaded fuel	\$96.74

**CONSENT ITEM 7*****Schedule of Checks for the Checks Issued Since the August 16, 2016 Meeting***

<i>Name</i>	<i>Check #</i>	<i>Invoice #</i>	<i>Check Date</i>	<i>Description</i>	<i>Amount</i>
	59336	265466	8/31/16	propane	\$8.60
	59336	265347	8/31/16	unleaded fuel	\$30.74
	59336	265050	8/31/16	diesel fuel	\$75.52
	59336	265700	8/31/16	dyed fuel	\$21.72
	59336	265830	8/31/16	unleaded fuel	\$32.21
	59336	264976	8/31/16	unleaded fuel	\$26.26
	59336	265699	8/31/16	dyed fuel	\$17.26
	59336	265652	8/31/16	propane	\$56.63
	59336	265554	8/31/16	dyed fuel	\$22.32
				Check Total	<b>\$499.45</b>
<b>Snopac</b>					
	59337	8434	8/31/16	Dispatch Services	\$11,723.71
				Check Total	<b>\$11,723.71</b>
<b>Taylor's Snohomish Tree Service Co.</b>					
	59338	1800	8/31/16	Hazard Tree Removal	\$2,727.50
				Check Total	<b>\$2,727.50</b>
<b>Sound Telecom</b>					
	59339	000007-276-161	8/31/16	monthly answering service August 2016	\$129.17
				Check Total	<b>\$129.17</b>
<b>Staples Advantage</b>					
	59340	3307694835	8/31/16	supplies	\$102.10
	59340	3310134716	8/31/16	supplies returned	\$-31.98
	59340	3310134715	8/31/16	supplies	\$128.52
	59340	3310134717	8/31/16	supplies	\$47.45
				Check Total	<b>\$246.09</b>
<b>Steuber Dist. Co.</b>					
	59341	08112016	8/31/16	parts	\$3.82
	59341	2826102	8/31/16	parts	\$83.95
				Check Total	<b>\$87.77</b>
<b>Terminix</b>					
	59342	356996914	8/31/16	Pest Control	\$94.74
				Check Total	<b>\$94.74</b>
<b>Top Soils Northwest, Inc.</b>					
	59343	T62658	8/31/16	materials	\$733.15
				Check Total	<b>\$733.15</b>
<b>Uline</b>					
	59344	78995082	8/31/16	supplies	\$252.61
				Check Total	<b>\$252.61</b>
<b>Univar USA Inc</b>					
	59345	KT295148	8/31/16	supplies	\$2,707.96
				Check Total	<b>\$2,707.96</b>
<b>Unum Life Insurance</b>					
	59346	220603027-9/16	8/31/16	retiree life insurance - September 2016	\$130.50
				Check Total	<b>\$130.50</b>
<b>Usa Bluebook Inc</b>					
	59347	030523	8/31/16	supplies	\$1,489.71
				Check Total	<b>\$1,489.71</b>
<b>US Bank CPS</b>					
	59348	7302	8/31/16	Equip Your Space supplies	\$107.00
	59348	622900009915	8/31/16	Costco supplies	\$30.90
	59348	1217348	8/31/16	Snohomish Chevron car wash EP13	\$7.00
	59348	9101325664	8/31/16	JJ Keller supplies	\$229.23
	59348	47001003965	8/31/16	Safeway supplies	\$5.38
	59348	91001283081	8/31/16	Safeway supplies	\$34.62
	59348	545253M	8/31/16	Gerry Budbill Movies at Pilchuck Park	\$617.70

**CONSENT ITEM 7*****Schedule of Checks for the Checks Issued Since the August 16, 2016 Meeting***

<b>Name</b>	<b>Check #</b>	<b>Invoice #</b>	<b>Check Date</b>	<b>Description</b>	<b>Amount</b>
	59348	2017972	8/31/16	Fred Meyer supplies	\$87.27
	59348	81582001610	8/31/16	Radioshack supplies	\$37.26
	59348	190537089	8/31/16	Fabulouly Frugal Thrift supplies	\$14.18
	59348	95408	8/31/16	Fred Meyer supplies	\$78.58
	59348	2857065	8/31/16	Amazon supplies	\$5.00
	59348	77907	8/31/16	Staples supplies	\$34.93
	59348	08032016	8/31/16	Starbucks supplies	\$34.80
	59348	689445	8/31/16	First & Union Bakery Budget Workshop	\$143.62
	59348	22442	8/31/16	Safeway supplies	\$79.51
	59348	08262016	8/31/16	Seattle Parking	\$14.00
				Check Total	<b>\$1,560.98</b>
<b>US Mower</b>					
	59349	273830	8/31/16	parts	\$2,365.65
				Check Total	<b>\$2,365.65</b>
<b>U.S. Postmaster</b>					
	59350	080516-081116	8/31/16	Council Postage	\$4.16
	59350	080516-081116	8/31/16	City Manager Postage	\$0.68
	59350	080516-081116	8/31/16	Clerk Postage	\$19.68
	59350	080516-081116	8/31/16	Finance Postage	\$9.47
	59350	080516-081116	8/31/16	Police Postage	\$3.48
	59350	080516-081116	8/31/16	Planning Postage	\$4.56
	59350	080516-081116	8/31/16	Engineering Postage	\$4.29
	59350	080516-081116	8/31/16	Water Postage	\$0.47
	59350	081216-081816	8/31/16	City Manager Postage	\$0.47
	59350	081216-081816	8/31/16	Clerk Postage	\$105.55
	59350	081216-081816	8/31/16	Finance Postage	\$40.20
	59350	081216-081816	8/31/16	Police Postage	\$4.66
	59350	081216-081816	8/31/16	Planning Postage	\$0.93
	59350	081916-082516	8/31/16	City Manager Postage	\$3.19
	59350	081916-082516	8/31/16	Clerk Postage	\$25.28
	59350	081916-082516	8/31/16	Finance Postage	\$18.35
	59350	081916-082516	8/31/16	Police Postage	\$3.13
	59350	081916-082516	8/31/16	Planning Postage	\$8.07
	59350	081916-082516	8/31/16	Engineering Postage	\$71.01
	59350	081916-082516	8/31/16	Public Works Postage	\$0.47
				Check Total	<b>\$328.10</b>
<b>Utilities Underground Location</b>					
	59351	6060203	8/31/16	June locates	\$35.42
	59351	6060203	8/31/16	June locates	\$35.42
	59351	6060203	8/31/16	June locates	\$35.42
	59351	6070204	8/31/16	July locates	\$25.15
	59351	6070204	8/31/16	July locates	\$25.15
	59351	6070204	8/31/16	July locates	\$25.16
				Check Total	<b>\$181.72</b>
<b>Verizon Wireless</b>					
	59352	9770085725	8/31/16	CSO Modem	\$21.06
	59352	9769870738	8/31/16	Parks Cellular	\$164.27
	59352	9769870738	8/31/16	Streets Cellular	\$135.45
	59352	9769870738	8/31/16	Fleet Cellular	\$96.78
	59352	9769870738	8/31/16	Econ Cellular	\$57.72
	59352	9769870738	8/31/16	Bldg Insp Cellular	\$57.72
	59352	9769870738	8/31/16	Police Cellular	\$57.72
	59352	9769870738	8/31/16	Engrg Cellular	\$270.89
	59352	9769870738	8/31/16	Water Distribution Cellular	\$244.60
	59352	9769870738	8/31/16	WTP Cellular	\$205.47
	59352	9769870738	8/31/16	Collections Cellular	\$196.21
	59352	9769870738	8/31/16	Storm Cellular	\$117.26

**CONSENT ITEM 7*****Schedule of Checks for the Checks Issued Since the August 16, 2016 Meeting***

<i>Name</i>	<i>Check #</i>	<i>Invoice #</i>	<i>Check Date</i>	<i>Description</i>	<i>Amount</i>
	59352	9769870738	8/31/16	WWTP Cellular	\$173.16
	59352	9769870738	8/31/16	Utilities Manager Cellular	\$57.72
	59352	9769870738	8/31/16	City Mgr Cellular	\$57.72
	59352	9769870738	8/31/16	Finance Director Cellular	\$57.72
	59352	9769870738	8/31/16	Council Cellular	\$404.03
				Check Total	<b>\$2,375.50</b>
<b>Voyager</b>					
	59353	869344283632	8/31/16	Vehicle Fuel	\$2,335.59
				Check Total	<b>\$2,335.59</b>
<b>Whistle Workwear</b>					
	59354	305901	8/31/16	boots - Wessel	\$49.14
				Check Total	<b>\$49.14</b>
<b>Washington State Dept of Ecology</b>					
	59355	NR17137001	8/31/16	Lab Accreditation	\$680.00
				Check Total	<b>\$680.00</b>
<b>Washington State Dept of Ecology WW Discharge</b>					
	59356	2017-WA0029548	8/31/16	wastewater permit	\$3,524.04
				Check Total	<b>\$3,524.04</b>
<b>Washington State Department of Health</b>					
	59357	AA475K	8/31/16	Operating Permit	\$269.50
				Check Total	<b>\$269.50</b>
<b>Washington State Department of Revenue</b>					
	59358	001	8/31/16	Leasehold Audit 2011-2015	\$770.40
	59358	001	8/31/16	Leasehold Audit 2011-2015	\$814.60
				Check Total	<b>\$1,585.00</b>
<b>Washington State Patrol</b>					
	59359	I17000700	8/31/16	Fingerprint processing July 2016	\$206.50
				Check Total	<b>\$206.50</b>
<b>Xerox Corporation</b>					
	59360	085788354	8/31/16	MFP Printer Shop	\$7.30
	59360	085788354	8/31/16	MFP Printer Shop	\$7.30
	59360	085788354	8/31/16	MFP Printer Shop	\$7.30
	59360	085788354	8/31/16	MFP Printer Shop	\$7.30
	59360	085788354	8/31/16	MFP Printer Shop	\$7.31
	59360	085788354	8/31/16	MFP Printer Shop	\$7.31
				Check Total	<b>\$43.82</b>
				Batch Total	<b>\$259,351.87</b>
				Total All Checks	<b>\$266,148.83</b>

I hereby certify that the goods and services charged on the vouchers listed below have been furnished to the best of my knowledge. I further certify that the claims below to be valid and correct.

\_\_\_\_\_  
City Treasurer

WE, the undersigned council members of the City of Snohomish, Washington, do hereby certify that the claim warrants #59267 through #59360 in the total of \$266,148.83 through August 31, 2016 are approved for payment on September 6, 2016.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Councilmember

\_\_\_\_\_  
Councilmember

\_\_\_\_\_  
Councilmember